



GESCO AG, Wuppertal, Germany

Securities Identification Number A1K020
ISIN DE000A1K0201

Update to the declaration of compliance issued in December 2019

Due to last year's change in the financial year of GESCO AG to match the calendar year and the resulting accounting adjustments, it will once again not be possible to publish the mandatory interim financial information within 45 days of the end of the reporting period in the current financial year (1 January 2020 to 31 December 2020). Furthermore, it will not be possible to publish the consolidated financial statements and the Group management report within 90 days of the end of the financial year. To this extent, the Group will deviate from Section 7.1.2 sentence 3 GCGC.

In all other respects, the declaration of compliance of December 2019 continues to apply.

Wuppertal, Germany, January 2020

GESCO AG

For the Supervisory Board

Klaus Möllerfriedrich
(Chairman of the Supervisory Board)

For the Executive Board

Ralph Rumberg
(Spokesman of the Executive Board)