



**GESCO AG, Wuppertal, Germany**

Securities Identification Number A1K020  
ISIN DE000A1K0201

**Update to the declaration of compliance issued in December 2018**

As a result of the previously communicated appointment of Ms Kerstin Müller-Kirchhofs as the company's Chief Financial Officer, effective 1 May 2019, the Executive Board of GESCO AG will again consist of two people as of that date. From 1 May 2019 the company will therefore comply with the recommendations of Section 4.2.1, sentence 1 GCGC.

The declaration of compliance issued in December 2018 continues to apply in all other respects.

Wuppertal, Germany, February 2019

GESCO AG

For the Supervisory Board

Klaus Möllerfriedrich  
(Chairman of the Supervisory Board)

For the Executive Board

Ralph Rumberg  
(Spokesman of the Executive Board)