



GESCO AG, Wuppertal, Germany

Securities Identification Number A1K020
ISIN DE000A1K0201

Second update to the declaration of compliance issued in December 2018

The Annual General Meeting of GESCO AG on 29 August 2019 resolved to change the financial year of GESCO AG to the calendar year, which became effective upon entry in the commercial register on 4 September 2019. The resulting accounting adjustments mean that the half-year financial report for the abbreviated financial year 2019 cannot be published within 45 days from the end of the reporting period and the consolidated financial statements and the Group management report for the abbreviated financial year 2019 cannot be published within 90 days from the end of the financial year. To this extent, the Company will deviate from Section 7.1.2 sentence 3 GCGC, limited to the abbreviated financial year 2019.

In all other respects, the declaration of compliance of December 2018 continues to apply.

Wuppertal, Germany, November 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)