



MORE LIGHT

Second update to the Declaration of Conformity by the Executive Board and the Supervisory Board of JENOPTIK AG in fiscal year 2026

According to § 161, Para. 1, Sent. 1 of the German Stock Corporation Act the Executive Board and the Supervisory Board of a listed company are required to issue a declaration once a year that the recommendations of the "Government Commission on the German Corporate Governance Code" ("Code") as published by the Federal Ministry of Justice in the official section of the Federal Gazette (Bundesanzeiger) have been and will be complied with, or to indicate which recommendations have not been or will not be applied and why not.

On July 2, 2026, the Executive Board and Supervisory Board of JENOPTIK AG most recently issued a declaration of conformity with the recommendations of the Code, as amended on April 28, 2022. This declaration is hereby updated as follows:

Since June 4, 2026, the company complied with all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on April 28, 2022. As a precautionary measure, the company is declaring a deviation from the recommendation set forth in Section C.4 of the Code for the period beginning with the submission of this update declaration.

In accordance with recommendation C.4 of the Code a Supervisory Board member who is not a member of any Executive Board of a listed company shall not accept more than five Supervisory Board mandates at non-group listed companies or comparable functions, with an appointment as Chair of the Supervisory Board being counted twice.

Our Supervisory Board member, Ms. Elke Eckstein, has been a member of the following supervisory bodies: Saferoad Holding AS, Norway (not listed), KK Wind Solutions A/S, Denmark (not listed), BE Semiconductor Industries NV, Netherlands (stock-listed), as well as of Norautron Group AS, Norway (not listed, since April 1, 2026). Effective September 16th, 2026, Ms. Eckstein was also appointed by court order as a member of the supervisory board of the publicly traded company R. Stahl AG.

Provided that the group-internal mandate at Jenoptik is also counted in the addition of the seats, Ms. Eckstein has held a total of six supervisory board and comparable mandates at listed and not listed companies since September 16th, 2026. Therefore, a deviation from the recommendation C.4 is declared as a precautionary measure.

However, the Supervisory Board has received assurances from Ms. Eckstein that she will always have sufficient time to perform her duties at JENOPTIK AG.



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September 16th, 2026

JENOPTIK AG

On behalf of the Executive Board

sign. Dr. Dominic Dorfner
President & CEO

On behalf of the Supervisory Board

sign. Daniela Mattheus
Chair of the Supervisory Board