

**Additional information regarding the external auditors
(agenda item no. 7 and 9)**

At the Annual General Meeting on 28 February 2023, the Frankfurt am Main office of Hamburg-based BDO AG Wirtschaftsprüfungsgesellschaft was elected as external auditors for the 2022/2023 financial year, and as auditors for the review of the condensed financial statements and the interim management report as at 31 March 2023, which are part of the half-yearly financial report under section 115 of the German Securities Trading Act (Wertpapierhandelsgesetz – “WpHG”). BDO AG Wirtschaftsprüfungsgesellschaft has been auditing Deutsche Beteiligungs AG's financial statements since the 2018/2019 financial year; since the 2022/2023 financial year, Ms Jennifer Becker has been the responsible auditor.