

Deutsche Beteiligungs AG

Frankfurt/Main

WKN A1TNUT / ISIN DE000A1TNUT7

Notification pursuant to section 49 (1) sentence 1 no. 2 of the German Securities Trading Act (WpHG)

(Authorisation to purchase or use treasury shares and to exclude tender rights (in the event of purchases) and subscription rights (in the event of use))

The Annual General Meeting of Deutsche Beteiligungs AG held on 2 June 2026 authorised the Board of Management - revoking the existing authorisation to purchase treasury shares – to acquire by 1 June 2031, subject to the approval of the Supervisory Board, treasury shares up to a maximum volume of ten per cent of the Company's share capital for purposes other than trading in treasury shares – including by excluding shareholders' rights to tender their shares - and to resell or use any treasury shares so acquired – including by excluding shareholders' subscription rights – in ways other than by way of a disposal via the stock exchange or via an offer to all shareholders.

Treasury shares acquired by operation of this authorization may also be *withdrawn*, in whole or in part, subject to the approval of the Supervisory Board, without such withdrawal or its execution requiring the passing of another resolution by the Annual General Meeting. The full wording of this resolution is contained in the invitation to the Annual General Meeting under agenda item no. 9, which was published in the Federal Gazette (*Bundesanzeiger*) on 21 April 2026.

Frankfurt/Main, June 2026

Deutsche Beteiligungs AG

The Board of Management