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Annual General Meeting of Deutsche Beteiligungs AG, 2 June 2026

Additional information regarding the external auditors (agenda item 8)

At the ordinary Annual General Meeting on 27 May 2025, the Frankfurt/Main office of Hamburg-based BDO AG Wirtschaftsprüfungsgesellschaft was elected as auditors for the financial year 2025 and as auditors for the review of the condensed financial statements and the interim management report as at 30 June 2025, which are part of the interim financial report as defined in section 115 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG). BDO AG Wirtschaftsprüfungsgesellschaft has been auditing Deutsche Beteiligungs AG's financial statements since the financial year 2018/2019; Dr Jan Faßhauer first acted as responsible auditor for the financial year 2025 audit.