

**Declaration of Conformity of the Executive Board and the Supervisory Board of GEA
Group Aktiengesellschaft with the German Corporate Governance Code pursuant to Sec.
161 German Stock Corporation Act (AktG)**

Since submission of its last declaration of conformity dated December 16, 2021, GEA Group Aktiengesellschaft has fully complied with the recommendations of the German Corporate Governance Codex in the version of April 28th, 2022 published by the Federal Ministry of Justice in the official section of the Federal Gazette ("**GCGC 2022**")

GEA Group Aktiengesellschaft declares that it intends to fully comply with the recommendations of the GCGC 2022 in the future as well.

Düsseldorf, Dezember 8, 2022

For the Supervisory Board

For the Executive Board

Prof. Dieter Kempf

Stefan Klebert

Marcus A. Ketter