

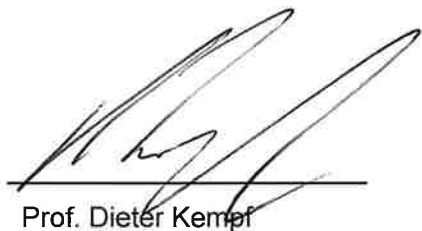
**Declaration of Conformity of the Executive Board and the Supervisory Board of GEA Group Aktiengesellschaft with the German Corporate Governance Code pursuant to Sec. 161 German Stock Corporation Act (AktG)**

Since submission of its last declaration of conformity dated December 8, 2022, 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, 2023

For the Supervisory Board



Prof. Dieter Kempf

For the Executive Board



Stefan Klebert



Bernd Brinker