



RENK Group AG

Annual General Meeting 2024

Information related to the Auditor

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, München, (PwC) audited the annual financial statements, the consolidated financial statements and the group management report of RENK Group AG for the 2023 financial year and issued an unqualified audit opinion in each case dated March 25, 2024. The audit opinion were signed jointly by Holger Graßnick and Dario Nikolic.

PwC was elected as Auditor for the 2023 financial year by resolution of the shareholders' meeting of RENK Holding GmbH on September 12, 2023, in accordance with section 197 sentence 1 of the German Transformation Act (UmwG) in conjunction with section 30 para. 1 of the German Stock Corporation Act (AktG). PwC, with Holger Graßnick and Dario Nikolic as the responsible auditors and Holger Graßnick as the responsible auditor and partner, audited the annual financial statements of RENK Holding GmbH as well as the consolidated financial statements and the group management report for the first time for the 2022 financial year in accordance with section 317 of the German Commercial Code (HGB). For the 2020 and 2021 financial years, the annual financial statements and the consolidated financial statements as well as the group management report of RENK Holding GmbH were audited by Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft.