



## **RENK Group AG**

### **Annual General Meeting 2026**

#### **Information related to the Auditor**

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, München, (PWC) audited the annual financial statement, the consolidated financial statements and the group management report of RENK Group AG for the 2025 financial year and issued an unqualified audit opinion in each case dated February 27, 2026. The audit opinions were signed jointly by Holger Graßnick and Dario Nikolic.

PWC was elected as Auditor for the 2025 financial year by resolution of the annual general meeting of RENK Group AG June 04, 2025 in accordance with section 119 para. 1 number 5 of the German Stock Corporation Act (AktG), section 124 para. 3 sentence 2 AktG, section 316a sentence 2 of the German Commercial Code (HGB) as well as section 318 para. 1 HGB. PWC, with Holger Graßnick and Dario Nikolic as the responsible auditors and Holger Graßnick as the responsible audit partner, audited the annual financial statements of RENK Group AG 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 HGB.