

# UPDATE TO COMPLIANCE STATEMENT

BY EXECUTIVE BOARD AND SUPERVISORY BOARD OF  
VISCOM AG, HANOVER, REGARDING THE RECOMMENDATIONS  
OF THE GERMAN CORPORATE GOVERNANCE CODE IN  
ACCORDANCE WITH SECTION 161 AKTG

The Executive Board and Supervisory Board of Viscom AG, Hanover, submitted the annual Compliance Statement, according to section 161 of the German Stock Corporation Act (AktG), on 28 February 2020. The statement has been revised as follows:

**8. The consolidated financial statements and consolidated management report of Viscom AG as at 31 December 2019 will not be available within 90 days of the end of the financial year (Code Item F.2 sentence 1).**

Viscom AG announced that it will release its annual and consolidated financial statements as at 31 December 2019, as well as the management reports, on 24 March 2020. Due to current developments in the COVID-19 pandemic, the preparation and

auditing of the annual and consolidated financial statements of Viscom AG and the management reports must be reviewed, in particular with regard to forecast reporting. The financial statement documents thus cannot currently be published within the period originally specified. Viscom AG will release its annual and consolidated financial statements and management reports within the statutory period, likely on 9 April 2020. The Executive Board and the Supervisory Board expect to be able to observe the recommendation of the German Corporate Governance Code valid at that time again in future financial years.

Hanover, March 2020

The Executive Board

The Supervisory Board