Intermediate Update of Viscom SE's Compliance Statement pursuant to Section 161 of the German Stock Corporation Act (AktG)

On 28 February 2025, the Executive Board and Supervisory Board of Viscom SE issued the annual Compliance Statement in accordance with section 161 AktG (Declaration of Compliance 2025). The Compliance Statement 2025 has also been published and made permanently available on the Viscom SE website at www.viscom.com under Company/Investor Relations/Corporate Governance.

In addition to the deviations listed in the Compliance Statement 2025, the Management Board and Supervisory Board declare the following additional deviation from the recommendations of the Government Commission on the German Corporate Governance Code (GCGC) in the version dated 28 April 2022 published in the official section of the Federal Gazette on 27 June 2022:

Recommendation F.2 GCGC

According to Section F.2 of the GCGC, the consolidated financial statements and the Group management report should be publicly accessible within 90 days of the end of the financial year and the mandatory interim financial information within 45 days of the end of the reporting period.

Viscom SE will publish its quarterly statement for the first quarter of 2025 on 20 May 2025, i.e. 50 days after the end of the first quarter of 2025. The Executive Board and Supervisory Board will therefore deviate once from recommendation F.2 GCGC. In future and otherwise, recommendation F.2 GCGC will be followed again.

The reason for the slight overrun of the deadline is the impact of holidays and public holidays on the processes involved in publishing the quarterly statement.

Otherwise, the Compliance Statement 2025 remains unchanged. The annual Compliance Statement of Viscom SE will be submitted as planned in February 2026.

Hanover, 17 April 2025

Viscom SE

The Executive Board The Supervisory Board