

**(Anonymous) whistleblower reporting line
for external parties of the KraussMaffei group
and employees of the group**

The external KraussMaffei Compliance Officer is the central office for reporting improper business practices within the KraussMaffei group.

The attorney Dr. Andreas Minkoff from the Munich law firm "ROXIN Rechtsanwaelte LLP" has been appointed to serve as an external Compliance Officer for the KraussMaffei group, in order to provide a protected reporting channel for possible compliance violations. Employees and external parties can contact this impartial individual on a confidential and on request anonymous basis if they have observed any improper business practices in KraussMaffei.

The external Compliance Officer is available by phone in German and English, according prior agreement also in Spanish, Russian, Italian and French. For other languages we would like you to contact the external Compliance Officer in written form.

External Compliance Officer:

Dr. Andreas Minkoff (minkoff@roxin.de)
ROXIN Rechtsanwälte LLP
Brienner Straße 9
80333 Munich
Germany
Tel.: +49 89 2444 38600
Fax: +49 89 2444 3866

**Toll Free Number of the external Compliance Officer (also for
anonymous whistleblowing):**

Worldwide (except USA)

+800 0 5647687 or 00 800 0 5647687

USA

(+1) 800 959 6509

Internal Group Compliance Officer at KraussMaffei:

Dr. Markus Hunger, Head of Legal Affairs & IP
(markus.hunger@kraussmaffei.com)
KraussMaffei Group GmbH
Krauss-Maffei-Str. 2
80997 Munich
Germany
Tel.: +49 89 8899 1070
Fax: +49 89 8899 2165