

German Securities Identification Number (WKN): 549890 ▪ ISIN: DE0005498901

Declaration of Conformity in accordance with Sec. 161 German Stock Corporation Act (*Aktiengesetz, AktG*)

The Executive Board and the Supervisory Board of DATA MODUL Aktiengesellschaft Produktion und Vertrieb von elektronischen Systemen (the “**Company**”) declare that, since the last time this declaration was made public, the Company has complied, and intends to comply in the future, with the recommendations of the German Corporate Governance Code in the current version except for the deviations set out below:

- Lit. B. 5

No age limit has been set for members of the Executive Board in order to not restrict the selection of qualified candidates for this position.

- Lit. C. 2

No age limit has been set for members of the Supervisory Board in order to not restrict the selection of qualified candidates for this position.

- Lit. D. 2

The Supervisory Board has not formed any additional committees, because this is not appropriate for a Supervisory Board consisting of three members.

- Lit. D. 3

The Supervisory Board has not formed a separate audit committee but performs the stated committee activities itself, because this is just as expedient for a Supervisory Board consisting of three members.

- Lit. D. 5

The Supervisory Board has not formed a separate nomination committee but performs the stated committee activities itself, because this is just as expedient for a Supervisory Board consisting of three members.

Munich, March 2020

The Executive Board of DATA MODUL AG
The Supervisory Board of DATA MODUL AG