

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 applicable version and as published in the official section of the German Federal Gazette (*Bundesanzeiger*) by the Federal Ministry of Justice except for the deviations set out below:

- Art. 3.8

The Company has taken out D&O insurance for Executive and Supervisory Board members. Members of the Supervisory Board are not required to pay a deductible however, as the Company does not consider a deductible to be a positive control instrument which would further the proper execution of the Supervisory Board's mandate.

- Art. 5.1.2

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.

- Art. 5.3.1

The Supervisory Board has not formed any additional committees, performing the listed duties itself, because this is just as expedient for a Supervisory Board consisting of three members only.

- Art. 5.3.2

The Supervisory Board has not formed a separate audit committee but performs this function itself. For a Supervisory Board consisting of only three members, this is just as expedient.

- Art. 5.3.3

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

- Art. 5.4.1

No age limit has been set for members of the Supervisory Board in order to not restrict the selection of candidates qualified for this position. The same applies regarding the setting of a limit for Supervisory Board tenure, as such a limit would undermine Supervisory Board continuity, which the Company is in favor of.

Munich, March 2019

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