

Affirmation by the Legally Authorised Representatives

We hereby affirm that, to the best of our knowledge and in accordance with the generally accepted accounting principles, the consolidated financial statements give a true and fair view of the net assets, financial position and the result of operations of the Group, and the consolidated management report on the Group presents a true and fair description of the development of the Group's business, including its performance, and of the material risks and opportunities inherent in the prospective development of the Group.

München, 25. März 2024

BayWa Aktiengesellschaft

The Board of Management

Marcus Pöllinger

Andreas Helber

Dr. Marlen Wienert

Reinhard Wolf