

**Information with regard to agenda item 5:
Election of the auditor and auditor of the consolidated financial
statements, as well as of the auditor of the sustainability report for
financial year 2024**

At the Annual General Meeting on June 1, 2023, BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, was appointed as the auditor of the annual and consolidated financial statements for the 2023 financial year. BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg (Dortmund branch), has audited the annual and consolidated financial statements of adesso SE since the 2022 financial year; the responsible auditor since the 2022 financial year has been Andreas Dirks.