## artnet

## Aktualisierung der Entsprechenserklärung 2024

pursuant to § 161 AktG

The Management Board and Supervisory Board of artnet AG last issued the annual Declaration of Conformity in accordance with Section 161 AktG on February 3, 2024. The Declaration of Conformity is updated as follows:

## **Publication of financial information (F.2 of the Code 2022)**

The consolidated financial statements and the Group management report for the 2023 financial year could not be published within 90 days of the end of the 2023 financial year, as recommended. In addition, the quarterly statement fair for the first quarter of 2024 and the half-year financial report for the 2024 financial year will not be published within 45 days of the end of the [respective] reporting period, as recommended.

The delays are due to difficulties in preparing the consolidated financial statements.

The publications will be made as soon as possible. With regard to the publication of future financial information, it is intended to follow recommendation F.2 of the Code again.

Otherwise, the Declaration of Conformity dated February 3, 2024

continues to apply. Berlin, August 7, 2024

Jacob Pabst

The Executive

**Board** 

Dr. Pascal Decker

Für den Aufsichtsrat