

Information on item 4 of the agenda

RESOLUTION ON THE ELECTION OF THE AUDITOR OF THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2025

At the Annual General Meeting on 11 June 2024, BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, was elected as the auditor of the annual and consolidated financial statements for the 2024 financial year. BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, has audited the annual and consolidated financial statements of hGears AG since the 2024 financial year. The responsible auditor since the 2024 financial year has been Mr Andreas Gebert.

Schramberg, April 2025

hGears AG