

Declaration of conformity 2014

The recommendations of the German Corporate Governance Code Government Commission were designed with stock corporations in mind. Dräger applies these recommendations to Drägerwerk Verwaltungs AG wherever they are relevant to the general partner and bodies of the AG & Co. KGaA according to the requirements specific to this legal form.

The general partner, represented by its Executive Board, and the Supervisory Board declare that Drägerwerk AG & Co. KGaA acted on the recommendations of the German Corporate Governance Code Government Commission, as amended on May 13, 2013, from the date of the issue of its previous declaration of conformity on December 18, 2013 to September 29, 2014 and, since September 30, 2014, has acted and will continue to act on the recommendations as amended on June 24, 2014.

Lübeck, December 2014