

## **Declaration of conformity 2015**

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 following the change in legal form.

The general partner, represented by its Executive Board, and the Supervisory Board declare that Drägerwerk AG & Co. KGaA has acted on the recommendations of the German Corporate Governance Code Government Commission, as amended on June 24, 2014, from the date of the issue of its previous declaration of conformity on December 18, 2014 until June 11, 2015 and has acted and will continue to act on the recommendations as amended on May 5, 2015, from the date of the issue on June 12, 2015.

Lübeck, December 2015