

Information with regard to agenda item 6: Election of the auditor and auditor of the consolidated financial statements, as well as of the auditor of the sustainability report for financial year 2025

At the Annual General Meeting on 4 June 2024, BDO AG Wirtschaftsprüfungsgesellschaft, Hamburg, Dortmund branch, was appointed as the auditor of the annual and consolidated financial statements for the 2024 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..