



Information in connection with agenda item 5

In the invitation to the Annual General Meeting of NORMA Group SE on 20 May 2021, the Supervisory Board proposes, with regard to agenda item 5, that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, ("**PWC**") be appointed as auditor of the annual financial statements and as auditor of the consolidated financial statements for the 2021 fiscal year.

The recommendation of the Audit Committee was preceded by a selection procedure that was conducted in accordance with Article 16 of the EU Audit Regulation (Regulation (EU) No 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements regarding statutory audit of public-interest entities and repealing Commission Decision 2005/909/EC). Subsequent to that, the Audit Committee recommended to the Supervisory Board, stating grounds, PWC and KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, for the tendered audit engagement and communicated a substantiated preference for PWC.

PWC has audited the annual financial statements of NORMA Group SE and its predecessor companies as well as the Consolidated Financial Statements for the fiscal years 2010 to 2020. Furthermore, PWC retroactively audited the years 2009 and 2010 for the prospectus as part of the IPO in 2011.

After an internal rotation at PWC, in auditing the annual financial statements for the 2016 and 2017 fiscal years, Mr. Thomas Tilgner exercised the position of the left undersigned auditor and Mr. Richard Gudd exercised the position of the right undersigned auditor. In auditing the annual financial statements for the 2018 financial year, Mr. Thomas Tilgner exercised the position of the left undersigned auditor and Mr. Benjamin Hessel exercised the position of the right undersigned auditor. After another internal rotation at PWC, in auditing the annual financial statements for 2019 fiscal year, Mr. Stefan Hartwig exercised the position of the left undersigned auditor and Mr. Richard Gudd exercised the position of the right undersigned auditor. As part of the audit of the financial statements in fiscal year 2020, Stefan Hartwig acted as the auditor signing on the left and Richard Gudd as the auditor signing on the right. Mr. Hartwig held the office of auditor-in-charge for the second consecutive year, and Mr. Gudd has held the office of auditor-signatory on the right for the fourth year.

NORMA Group SE, April 2021