

Declaration of Conformity 2018

Declaration of Conformity by the Executive Board and the Supervisory Board of Vossloh Aktiengesellschaft with regard to the German Corporate Governance Code

Vossloh Aktiengesellschaft has complied with all recommendations of the German Corporate Governance Code in the version of February 7, 2017 published by the Federal Ministry of Justice in the official section of the Federal Gazette and will continue to comply with these recommendations in the future.

Werdohl, November 2018
Vossloh Aktiengesellschaft

The Executive Board / The Supervisory Board