



Annual General Meeting of NORMA Group SE

Agenda item 5: Election of the auditor

Supplementary information on the auditor

PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft (PwC), Frankfurt/Main, has audited the annual financial statements of NORMA Group SE and NORMA Group AG as well as the consolidated financial statements for the financial years 2011 to 2014. The signatory auditor who signed to the left, Dr. Ulrich Störk, performed this task in each of these years. Furthermore, PwC also audited the prospectus issued on the IPO in 2011 under his direction in the years 2009 and 2010.

NORMA Group SE, in April 2015