



## **Agenda item 5: Election of the auditor**

### **Information in connection with agenda item 5**

PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, has audited the annual financial statements of NORMA Group SE and NORMA Group AG and the consolidated financial statements for the financial years 2011 to 2015. The signatory on the left of the audit report was Dr. Ulrich Störk in each case. Under his direction PricewaterhouseCoopers also audited the years 2009 and 2010 retroactively for the prospectus for the 2011 IPO. Should PricewaterhouseCoopers again be selected as auditors by the General Meeting, they have affirmed to NORMA Group SE that someone else will be appointed as signatory on the left of the audit report in order to maintain independence. The auditor signing on the right, Benjamin Hessel, has done so since the audit for the 2012 financial year.

NORMA Group SE, April 2016