



Information in connection with agenda item 5

In the invitation to the Annual General Meeting of NORMA Group SE on 21 May 2019, the Supervisory Board proposes, with regard to agenda item 5, that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, be appointed as auditor of the annual financial statements and as auditor of the consolidated financial statements for the 2019 financial year.

PricewaterhouseCoopers 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 2018. After an internal rotation at PricewaterhouseCoopers, in auditing the annual financial statements for the 2016 and 2017 financial 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. Should the Annual General Meeting again select PricewaterhouseCoopers as the auditor, it is expected that PricewaterhouseCoopers will again appoint new left and right undersigned auditors. The annual financial statements for the 2019 financial year would then presumably be signed by Mr. Stefan Hartwig on the left and Mr. Richard Gudd on the right.

NORMA Group SE, April 2019