



Information in connection with agenda item 5

In the invitation to the Annual General Meeting of NORMA Group SE on 23 May 2017, 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 2017 financial year. PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft was created in 2017 from the company PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft by way of transformation of legal form.

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 2016. After an internal rotation at PricewaterhouseCoopers, with respect to the auditing of the annual financial statements for the 2016 financial year, Mr. Thomas Tilgner exercised the position of the left undersigned auditor and Mr. Richard Gudd exercised the position of the right undersigned auditor, each of them for the first time.

NORMA Group SE, April 2017