



Information in connection with agenda item 5

In the invitation to the Annual General Meeting of NORMA Group SE on 17 May 2018, 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 2018 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 2017. After an internal rotation at PricewaterhouseCoopers, since auditing 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.

NORMA Group SE, March 2018