

Information in connection with agenda item 5

In the invitation to the Annual General Meeting of NORMA Group SE on 30 June 2020, 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 2020 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 2019. 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. After another internal rotation at PricewaterhouseCoopers, in auditing the annual financial statements for 2019 financial year, Mr. Stefan Hartwig exercised the position of the left undersigned auditor and Mr. Richard Gudd exercised the position of the right undersigned auditor.

NORMA Group SE, May 2020