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**UPDATE TO THE DECLARATION OF COMPLIANCE DATED OCTOBER 2015
WITH THE GERMAN CORPORATE GOVERNANCE CODE PURSUANT TO
SECTION 161 PARAGRAH 1 OF THE GERMAN STOCK CORPORATION ACT (AKTG)**

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In their Declaration of Compliance dated October 2015, the Executive Board and the Supervisory Board of Epigenomics AG declared a continuing deviation from the recommendations under Section 5.3.1, 5.3.2 and 5.3.3 as well as Section 5.4.6 paragraph 1 sentence 2 of the German Corporate Governance Code (hereinafter referred to as "Code") in its version of May 5, 2015 (published by the Ministry of Justice in the official part of the Federal Gazette on June 12, 2015). In this regard, the following update of the Declaration of Compliance dated October 2015 has become necessary:

Following the increase of the number of the members of the Supervisory Board to four, as resolved by the annual general shareholders' meeting on May 25, 2016 which has become effective upon registration with the commercial register, the Supervisory Board has resolved to set up an Audit Committee from among its members. The Chairman of the Audit Committee has specialist knowledge and experience in the application of accounting principles and internal control procedures. He is independent and is not a former member of the Executive Board. The deviation from Section 5.3.2 therefore no longer applies. The recommendation is now being complied with.

The annual general shareholders' meeting on May 25, 2016 has further resolved to grant compensation to the members of the Supervisory Board for holding a chairman position or being a member of a Committee. The deviation from Section 5.4.6 paragraph 1 sentence 2 of the Code therefore no longer applies. The recommendation is now being complied with.

However, due to the size of the Company, the Supervisory Board did not and does not believe that it is necessary to form a Nomination Committee composed exclusively of shareholder representatives which recommends suitable Supervisory Board candidates for the proposals of the Supervisory Board to the general shareholders' meeting. Rather, this task is being performed by the full Supervisory Board. In addition and again due to the size of the Company, the Supervisory Board does not consider it necessary to set up further committees, but believes the formation of the Audit Committee and thus of one committee of the Supervisory Board only to be adequate and appropriate. Thus, the recommendations pursuant to Sections 5.3.1 sentence 1 and 5.3.3 of the Code continue not to be complied with.

Berlin, July 2016

On behalf of the Supervisory Board:

On behalf of the Executive Board:

Heino von Prondzynski
(Chairman of the Supervisory Board)

Gregory K. Hamilton
(CEO)

Dr. Uwe Staub
(COO)