

Update of the 2019 Declaration of Compliance with the German Corporate Governance Code pursuant to Section 161 Paragraph 1 of the German Stock Corporation Act (AktG)

The Executive Board and the Supervisory Board of Epigenomics AG have updated one point of their October 2019 declaration on the recommendations of the Government Commission on the German Corporate Governance Code (hereinafter also referred to as “Code”) as amended on February 7, 2017 (published by the Federal Ministry of Justice in the official part of the Federal Gazette on April 24, 2017; hereinafter also referred to as “Code 2017”).

Epigenomics AG will not comply with the following recommendation of the Code 2017 and the Code as amended on December 16, 2019 (published by the Federal Ministry of Justice in the official section of the Federal Gazette on March 20, 2020; hereinafter also referred to as “Code 2020”) on one occasion:

Recommendation F.2 Code 2020 / Section 7.1.2 Sentence 3 Code 2017

The company will not publish the consolidated financial statements and the Group management report for the fiscal year 2019 before April 29, 2020. This means that, contrary to Section 7.1.2, sentence 3 of the Code 2017 and the identically worded recommendation F.2 of the Code 2020, the consolidated financial statements and the Group management report will not be published within 90 days from the end of the fiscal year. The deviation has been taken against the background of the general uncertainty expected by the company because of the coronavirus (COVID-19) over the coming weeks and months and with the intention of ensuring maximum safety of employees, customers, suppliers and fellow citizens.

The other exceptions from the recommendations of the Code 2017 declared in October 2019 remain unchanged.

Berlin, March 2020

For the Supervisory Board:

Heino von Prondzynski
(Chairman of the Supervisory Board)

For the Executive Board:

Gregory Hamilton
(Chairman of the Executive Board)

Jorge Garces
(Member of the Executive Board)

Albert Weber
(Member of the Executive Board)