

Announcement on the Resolution of the 13th Meeting of the 7th Board of Supervisors

The board of supervisors and all supervisors of the company guarantee that there are no false records, misleading statements or major omissions in the contents of this announcement, and bear individual and joint obligation for the authenticity, accuracy and integrity of the contents.

The notice of the 13th meeting of the 7th Board of Supervisors of KraussMaffei Company Ltd. ("the Company") and relevant proposals were sent out by email on 13th August 2021, and the meeting was held by written signature on 18st August 2021. There are 3 supervisors who should attend the meeting and 3 supervisors who actually attend the meeting. The convening procedure and deliberation items of the meeting meet the requirements of the *Company Laws* and other laws and regulations as well as the *Articles of Association*. The meeting is legal and effective. After careful deliberation, the supervisors attending the meeting voted and passed the following proposals, forming the following resolutions:

I. the *Proposal on the Company's Appointment of Audit Institution in 2021* was deliberated and adopted

For details, see the *Announcement of KraussMaffei Co., Ltd. on the Appointment of Audit Institution in 2021* (Announcement No.: 2021-032) disclosed by the Company on the same day.

This proposal needs to be submitted to the general meeting of shareholders of the Company for deliberation.

Voting results: 3 in favor, 0 against and 0 abstention.

II、 the *Proposal on the Shareholder Return Planning of KraussMaffei Co., Ltd. in the next Three Years (2021-2023)* was deliberated and adopted

For details, please refer to *the Shareholder Return Planning of KraussMaffei Co., Ltd. in the next Three Years (2021-2023)* disclosed by the Company on the same day.

This proposal needs to be submitted to the general meeting of shareholders of the Company for deliberation.

Voting results: 3 in favor, 0 against and 0 abstention.

It is hereby announced.

Board of Supervisors of KraussMaffei Company Limited

19th August 2021