

For submission to the Annual General Meeting to be held on May 22th, 2023

24th Annual General Meeting of the

Kontron AG

Declaration pursuant to Section 87 (2) AktG

Pursuant to Section 87 (2) of the Austrian Stock Corporation Act (AktG), each person proposed to the Supervisory Board for election to the Supervisory Board must present to the Annual General Meeting his or her professional qualifications, his or her recallable or comparable functions and all circumstances that could give rise to concern about bias.

For a description of my professional qualifications and my professional or comparable functions, please refer to my attached curriculum vitae.

I thus possess the professional qualifications required for the activities as a member of the Supervisory Board of Kontron AG.

Furthermore, I hereby declare that

1. I have disclosed all circumstances in connection with Section 87 (2) AktG and in my opinion, there are no circumstances that could give cause for concern of bias,
2. I have not been convicted of any criminal offence by a final court judgement, and in particular have not been questioned as to my professional reliability pursuant to Section 87 (2a) sentence 3 of the German Stock Corporation Act (AktG),
3. There are no obstacles to appointment within the meaning of § 86 (2), in particular § 86 (2) 1 in conjunction with § 86 (3) AktG (exceeding the statutory maximum number of supervisory board mandates) and § 86 (4) AktG,
4. I do not perform any executive functions in other companies competing with Kontron AG, and
5. I do not have any business or personal relationship with Kontron AG or its Management Board that would give rise to a material conflict of interest and would therefore be capable of influencing my conduct as a member of the Supervisory Board.

Attachment:

Curriculum Vitae


Bernhard Chwatal

Vienna, 25.I.2023

Place, Date