

**Joint declaration of conformity with the German Corporate Governance Code  
by the Executive Board and the Supervisory Board of CANCOM SE in  
accordance with Section 161 of the German Stock Companies Act  
(Aktiengesetz, AktG)**

The Executive and Supervisory Boards of CANCOM SE declare that, since its last declaration of conformity published on December 08, 2015, the company has been fully compliant with the recommendations of the German Corporate Governance Code issued on May 05, 2015, published in the Federal Gazette (Bundesanzeiger) on June 12, 2015.

Munich, December 13, 2016

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For the Board of Management  
Klaus Weinmann

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For the Supervisory Board  
Walter Krejci