

## Resolution on appointment of the auditor (agenda item 5)

The financial statements of Ströer SE & Co. KGaA and the Group for the financial years 2002 to 2019 inclusive have been audited by Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Cologne. Mr. Ueberschär has officiated as auditor signing on the left since financial year 2017. As of financial year 2018 the auditor signing on the right has changed. Mr. Galden has acted as auditor signing on the right since financial year 2018. Pursuant to the EU Audit Reform rules, an external tender was required for the audit of financial year 2020, with the possibility of extending the EY audit mandate for further 10 years. As a result of the external tender, KPMG AG Wirtschaftsprüfungsgesellschaft, Cologne, was appointed as auditor for Ströer SE & Co. KGaA and the Group for the first time for financial year 2020. The office of auditor signing on the left was held by Mr. Pfennig for financial year 2020, while Ms. Stollenwerk has acted as auditor signing on the right. For the subsequent fiscal years 2021, 2022 and 2023, Mr. Nölgen has acted as auditor signing on the left and Dr. Ohmen has acted as auditor signing on the right.

For financial year 2024, the Supervisory Board - following the recommendation of the Audit Committee - proposes to the General Meeting that **KPMG AG Wirtschaftsprüfungsgesellschaft**, Cologne, be appointed as auditor for Ströer SE & Co. KGaA and the Group. Ströer has applied the new EU rules limiting the fees for so-called non-audit services to 70 per cent of the audit fees since 2016.