

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

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 the auditor signing on the left since the financial year 2017. As of the financial year 2018 the auditor signing on the right has also changed. Mr. Galden has acted as auditor signing on the right since the financial year 2018. Pursuant to the EU Audit Reform rules, an **external tender** was required for the audit of the financial year 2020, with the possibility of extending the EY audit mandate for a further 10 years. For the financial year 2020, the Supervisory Board - following the recommendation of the Audit Committee - proposes to the General Meeting that **KPMG AG Wirtschaftsprüfungsgesellschaft**, Cologne, be appointed 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.