

Information on agenda item 5 Election of the auditor and Group auditor for the 2024 financial year

At the Annual General Meeting on 20 June 2023, Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft was appointed as the auditor of the annual financial statements and the auditor of the consolidated financial statements for 2023. Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft has audited the annual and consolidated financial statements of Bijou Brigitte modische Accessoires Aktiengesellschaft since the 2022 financial year; the responsible auditor since the 2022 financial year has been Thomas Wülfing.