For submission to the Extraordinary General Meeting

of REPLOID Group AG

to be held on 10 December 2026

Declaration pursuant to Section 87(2) of the Austrian Stock Corporation Act (AktG)

Pursuant to Section 87(2) AktG, every person proposed for election to the Supervisory Board must disclose to the General Meeting their professional qualifications, their professional or comparable positions, and all circumstances that could give rise to concerns about their impartiality.

For details of my professional qualifications and my professional or comparable positions, I refer to my enclosed curriculum vitae.

I therefore possess the professional qualifications required to serve on the Supervisory Board of REPLOID Group AG.

I further declare that:

1. I have disclosed all circumstances relevant to Section 87(2) AktG and, in my assessment, there are no circumstances that could give rise to concerns about my impartiality;
2. I have not been convicted by a final judgment of any criminal offence, in particular any offence that would call my professional reliability into question pursuant to the third sentence of Section 87(2a) AktG;
3. there are no impediments to my appointment within the meaning of Section 86(2) AktG, in particular under Section 86(2)(1) in conjunction with Section 86(3) AktG (exceeding the statutory maximum number of Supervisory Board mandates) or under Section 86(4) AktG;
4. I do not hold any positions on the governing bodies of other companies that compete with REPLOID Group AG; and
5. I have no business or personal relationship with REPLOID Group AG or its Management Board that gives rise to a material conflict of interest and is therefore capable of influencing my conduct as a member of the Supervisory Board.

Enclosure: Curriculum vitae

Abstatt, November 2026 **Thorsten SAUTER**

Note:

This is a working translation of the German language version and for convenience only. In the event of conflict with the German language version, the German language version shall prevail.