

**WashTec AG, Augsburg**  
**Declaration of Conformity under sec. 161 AktG**

Management board and supervisory board declare that WashTec AG has complied with the recommendations in the German Corporate Governance Code of the „Government Commission of the German Corporate Governance Code” version dated May 13, 2013 from the date on which they issued their last Declaration of Conformity on December 11, 2013 and has complied and will in the future comply with the recommendations of the Code version dated June 24, 2014. There were and are no exceptions.

Augsburg, December 11, 2014  
WashTec AG

Management Board and Supervisory Board

*Additional information about corporate governance can be found in the WashTec AG annual reports under the corporate governance report or the declaration of corporate management or on the Internet at [www.washtec.de](http://www.washtec.de).*