

## Release of a capital market information

### CEWE Stiftung & Co. KGaA:

### Share buy-back – 35th Interim Report

Announcement according to Art. 5 Section 1 b, Section 3 of regulation (EU) No. 596/2014 and Art. 2 para. 3 of Delegated Regulation (EU) 2016/1052

**Oldenburg, 26 February 2024.** CEWE Stiftung & Co. KGaA (SDAX, ISIN: DE 0005403901) has bought back own company shares on the stock exchange since 28 June 2023. The repurchase is based on authorisation granted at the Annual General Meeting of 15 June 2022 to acquire up to 10 % of the company's own shares. The repurchase of shares will be exercised independently and without the influence of the company by Baader Bank AG, Munich, upon application of the safe harbour regulations.

In the period from 19 February 2024 up to and including 23 February 2024 a total of 2,960 shares were acquired as part of a share buy-back:

Date	Shares bought back [units]	Average price [euros]	Volume [euros]
19.02.2024	560	105.00000	58,800.00
20.02.2024	600	104.40000	62,640.00
21.02.2024	600	104.20000	62,520.00
22.02.2024	600	105.00000	63,000.00
23.02.2024	600	104.20000	62,520.00

The total number of shares purchased as part of this share buy-back from 28 June 2023 up to and including 23 February 2024 therefore amounts to 120,400 shares.

Detailed information on the transactions pursuant to Art. 2 para. 3 of Delegated Regulation (EU) 2016/1052 is available on the website of CEWE Stiftung & Co. KGaA at [company.cewe.de](https://company.cewe.de) under section Investor Relations / Corporate Governance / Share buy-back.

#### Should you have any queries, please contact:

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