

Release of a capital market information

CEWE Stiftung & Co. KGaA:

Share buy-back – 32nd 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, 5 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 29 January 2024 up to and including 2 February 2024 a total of 3,140 shares were acquired as part of a share buy-back:

Date	Shares bought back [units]	Average price [euros]	Volume [euros]
29.01.2024	590	101.50508	59,888.00
30.01.2024	600	101.49900	60,899.40
31.01.2024	600	101.95200	61,171.20
01.02.2024	600	101.20000	60,720.00
02.02.2024	750	100.00000	75,000.00

The total number of shares purchased as part of this share buy-back from 28 June 2023 up to and including 2 February 2024 therefore amounts to 111,850 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 under section Investor Relations / Corporate Governance / Share buy-back.

Should you have any queries, please contact:

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