

**2018 Joint Declaration of Conformity  
by the Management Board and the Supervisory Board of Klöckner & Co SE  
pursuant to Section 161 of the German Stock Corporation Act  
on the German Corporate Governance Code**

Klöckner & Co SE had complied with the recommendations of the German Corporate Governance Code in the version of February 7, 2017 (published on April 24, 2017 in the Federal Gazette) since the last Declaration of Conformity dated December 12, 2017 and will comply with the recommendations of the German Corporate Governance Code in the mentioned version in future without any exceptions.

Duisburg/Germany, December 20, 2018

The Supervisory Board

The Management Board