



DF DEUTSCHE FORFAIT AG

Inside information pursuant to Article 17 MAR

Resignation of the Chairman of the Supervisory Board

Cologne, 02 February 2026 – DF Deutsche Forfait AG (ISIN: DE000A2AA204) (DF AG) has been informed that Dr Ludolf von Wartenberg has resigned from his position as a member of the Supervisory Board of DF AG for personal reasons with effect from 28 February 2026.

After his resignation, the Supervisory Board of DF AG consists of only two members and therefore no longer has a quorum. The Management Board of DF AG will therefore, with the approval of the Supervisory Board, immediately apply for a court appointment procedure in accordance with Section 104 of the German Stock Corporation Act (AktG). Ms Verena von Wartenberg, wife of Management Board member Hans-Joachim von Wartenberg, is proposed as a candidate for the Supervisory Board.

The Executive Board

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