

2008: Declaration of Conformity according to § 161 of the German Stock Corporation Act (AktG)

The Executive Board and Supervisory Board of LUDWIG BECK am Rathauseck – Textilhaus Feldmeier Aktiengesellschaft declare in accordance with Section 161 AktG that they currently and in the future will continue to conform to the recommendations of the “Government Commission for the German Corporate Governance Code”, as amended on June 6, 2008, which was made public by the German Ministry of Justice in the official part of the electronic German Federal Gazette since the release of the last declaration of conformity on November 19, 2007 with the following exceptions:

1. The Executive Board of the Company has no chairman or spokesman (Code Clause 4.2.1. sentence 1). The Supervisory Board is of the opinion that this reflects best the equitable, reliable and close cooperation of the two members of the Executive Board.

2. The Supervisory Board has not formed a nomination committee (Code Clause 5.3.3). The Supervisory Board is of the opinion that election proposals to the General Meeting for members of the Supervisory Board should be made in a plenary sitting of the manageable six-member body.

3. Half-year and any quarterly financial reports were not discussed with the Management Board by the Supervisory Board or its Audit Committee prior to publication. Supervisory Board and Management Board are regularly in contact on the basis of a monthly reporting system. Therefore, an additional discussion prior to publication is dispensable.

Munich, November 14, 2008

The Executive Board:

signed Reiner Unkel

signed Dieter Münch

The Supervisory Board:

signed Dr. Joachim Hausser

signed Dr. Lutz Helmig

signed Gerhard Wöhr

signed Christian Greiner

signed Gabriele Keitel

signed Felicitas Uhl