



Novem Group S.A.
Half-Yearly Financial Report for the period ended 30 September 2021

***Statements by the Persons Responsible within the Issuer
(the 'Responsibility Statement')***

In accordance with article 4(2) c) of the Luxembourg law of 11 January 2008 on transparency requirements for Issuers (the "Transparency Law") we, Günter Brenner (Chief Executive Officer), Dr. Johannes Burtscher (Chief Financial Officer) and Frank Schmitt (Director Consolidation and Internal Audit), confirm, to the best of our knowledge, that the consolidated interim financial statements covering the period ended 30 September 2021, which have been prepared in accordance with the International Financial Reporting Standards as adopted by the European Union, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Novem Group S.A. and the undertakings included in the consolidation taken as a whole as required under article 4(3) of the Transparency Law and that the Consolidated Interim Management Report covering the period ended 30 September 2021 includes a fair review of the important events that have occurred during the first six months of the financial year, and their impact on the condensed set of financial statements, together with a description of the principal risks and uncertainties for the remaining six months of the financial year.

Luxembourg, 19 December 2022

Novem Group S.A.
Management Board

Günter Brenner Dr. Johannes Burtscher Frank Schmitt