

Littau GmbH hereby declares the following on the subject of sustainability:

We have been building high-quality switchgear for shipbuilding and industry for over 40 years. We plan and build new systems according to specific requirements and we are specialists in retrofitting older systems.

Since 2014, we have been certified according to ISO 9001 (quality management systems) and 14001 (environmental management systems).

In the integrated management guide to these standards, we define an environmental policy (excerpts below):

'... we want our actions to help protect our environment from harmful influences. We see the economical, sustainable and environmentally friendly use of natural resources as our obligation to the environment and all our fellow human beings. To this end, we have defined goals which, once achieved, will enable us to keep our ecological footprint as small as possible.'

'Environmental aspects are integrated into the decision-making and action structure of our entire management system.'

'Through a continuous improvement process, the commitment of all employees at all levels is intended to permanently increase the quality of our products and sustainable environmental protection.'

Our environmental and sustainability goals are derived from this policy:

When determining environmental aspects, impacts on the following areas are considered:

- ▶ Air
- ▶ Water
- ▶ Soil
- ▶ Raw materials and natural resources
- ▶ Health

This gives rise to our environmental aspects and sustainability goals:

- ▶ Reduction of unavoidable emissions using the latest technology, ensuring the purity of water in both surface water and groundwater, with a particular focus on
 - ▶ Measures to ensure the purity of water in the event of damage (accidents involving environmentally relevant liquids such as oil, fuel, etc. in containers and tanks (e.g. from lorries))
 - ▶ Protection of the soil, avoidance of contamination,
- ▶ Avoidance of noise emissions,
- ▶ Reduction of packaging waste
- ▶ Separate collection of recyclable materials,
- ▶ Collection of recyclable materials and delivery to recycling facilities.

These measures, in compliance with the relevant legislation, result in conversion rates for incoming substances and materials into finished products of well over 90%. Furthermore, we have been producing a large part of our electricity requirements via photovoltaic systems for many years and are consistently replacing older electronic devices with energy-efficient models.

Kiebitzreihe, February 2026

Holger Littau, Managing Director