

SINGULUS TECHNOLOGIES AG

Schedule of Transaction Requiring Approval (as amended on December 11, 2019)

Pursuant to Art. 111 Para. 4 Sent. 2 AktG, the Supervisory Board resolves that in addition to the transactions set out by law and the articles of incorporation, the following transactions and actions of the Executive Board of the SINGULUS TECHNOLOGIES AG require the approval of the Supervisory Board:

1. Initiation of new and termination of existing business divisions as well as material changes in the production or sales programs;
2. Set-up, acquisition, sale and liquidation of subsidiaries and investments in other companies;
3. Set-up and termination of branches and offices;
4. Acquisition, sale and charges on real property and similar land rights, if the balance sheet addition or reduction or the charges on an individual basis exceeds the amount of € 1 million;
5. Acquisition and sale of movable assets, if the balance sheet addition or reduction or the charges on an individual basis exceeds the amount of € 500,000; With the approval of the investment budget as part of the budget for the business year, the individually listed investments are deemed approved;
6. Acquisition of licenses and patents, if the consideration on an individual basis exceeds the amount of € 250,000;
7. Loans with a term to maturity exceeding one year, if the individual loan exceeds the amount of € 2.5 million;
8. Granting of securities for third parties including companies, which the company holds interests in, in particular the acceptance of guarantees (with the exception of prepayment guarantees for customer orders), warranties and similar

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obligations, if the amount on an individual basis exceeds € 1 million; excepted from this are individual repurchase guarantees, which the company accepts against leasing companies for the financing of customer machines, if the total volume of all granted repurchase guarantees does not exceed the volume of € 30 million;

9. The transfer of procuration;
10. Participation in the following transactions and measures for companies, which the company holds interests in, by way of instruction, approval, voting or in other ways:
 - a. transactions and measures specified in Art. 1;
 - b. capital increases;
 - c. the conclusion, the change or the termination of company contracts;
 - d. the appointment and dismissal of members of a management board of a subsidiary with a balance sheet total exceeding € 15 million (IFRS);
 - e. restructuring measures pursuant to the German Transformation Act or similar measures pursuant to international rules and regulations
11. Material transactions with a member of the Executive Board, a member of the Supervisory Board or persons related to the company or one of its subsidiaries (related party transactions), while transactions with a member of the Executive Board or a member of the Supervisory Board have to be approved at all times. In case of transactions with other related persons, those transactions require prior approval, which on an individual basis or cumulatively exceed sales (excluding sales tax) of € 10 million or for which a compensation exceeding € 10 million has been agreed, or if less than € 10 million, 1.5 % of the sum of the total fixed and current assets of the latest adopted full-year result of the company pursuant to HGB ("Take-up Threshold"). Additional legal approval rights of the Supervisory Board remain unaffected. Changes, expansions or additions of material transactions, which the Supervisory Board already approved, are not subject to an approval unless these changes, expansions or additions on an individual basis or cumulatively have a sales share or a compensation exceeding the Take-up Threshold;

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12. Issuing and amending the bylaws for the Executive Board;
13. Non-adherence to the recommendations of the German Corporate Governance Code in its relevant amended version.
14. Commissioning an auditor with non-audit tasks unless these tasks are not included in the guidelines resolved by the Supervisory Board and approved by the clearing house.

Kahl am Main, December 11, 2019

SINGULUS TECHNOLOGIES AG

The Supervisory Board

(Dr.-Ing. Wolfhard Leichnitz) (Dr. Silke Landwehrmann) (Dr. rer. nat. Rolf Blessing)