

Manz AG
Reutlingen

ISIN: DE000A0JQ5U3

December 2015 Compliance Statement

**from the Managing Board and the Supervisory Board of Manz AG
regarding the recommendations by the “German Corporate Governance Code
Committee” pursuant to Article 161 of the German Stock Corporation Act**

Pursuant to Article 161 of the German Stock Corporation Act, the Managing Board and the Supervisory Board of Manz AG hereby declare that since submission of the last compliance statement on December 09, 2014, Manz AG has complied with the recommendations from the “German Corporate Governance Code Committee” issued by the German Ministry of Justice in the official section of the online German Federal Gazette as amended on June 24, 2014, and that Manz AG will, in the future, comply with the recommendations stipulated in the code as amended on May 5, 2015.

Reutlingen, December 15, 2015

Manz AG

For the Managing Board:

A handwritten signature in black ink, appearing to read "Manz".

Dieter Manz
Chairman of the Managing Board

For the Supervisory Board:

A handwritten signature in black ink, appearing to read "Aurenz".

Professor Heiko Aurenz
Chairman of the Supervisory Board