



Declaration of compliance by the Board of Management and the Supervisory Board of Covestro AG on the German Corporate Governance Code pursuant to Section 161 of the German Stock Corporation Act

Convenience Translation

Covestro AG has complied with the recommendations of the Government Commission of the German Corporate Governance Code, as amended on 16 December 2019, published by the Federal Ministry of Justice and Consumer Protection on 20 March 2020 in the official part of the Federal Gazette, since the last declaration of compliance was issued in December 2020. Covestro AG will continue to comply with these recommendations.

Leverkusen, December 2021

For the Board of Management

A handwritten signature in blue ink, appearing to read "M. Steilemann".

Dr. Markus Steilemann

For the Supervisory Board

A handwritten signature in blue ink, appearing to read "R. Pott".

Dr. Richard Pott