Statement replacing the Declaration of Conformity with the German Corporate Governance Code

Airbus SE is a European public company (Societas Europaea) with its corporate seat in Amsterdam, the Netherlands and registered with the Dutch Commercial Register (Handelsregister) under number 24288945. Airbus SE is governed by the laws of the Netherlands. The German Corporate Governance Code ("GCGC") does therefore not apply to Airbus SE and Airbus SE does not have to issue a Declaration of Conformity with the GCGC under section 161 of the German Stock Corporation Act (Aktiengesetz).

SOLELY FOR PURPOSES OF SECTION 4.1.1.1 OF THE GUIDE TO THE DAX EQUITY INDICES OF STOXX LTD., AIRBUS SE DECLARES THAT IT DOES NOT DEVIATE FROM RECOMMENDATIONS C.10 (WITH SOLE REFERENCE TO ITS APPLICABILITY TO THE CHAIR OF THE AUDIT COMMITTEE), D.3, D.9 AND D.11 OF THE GCGC, IN EACH CASE APPLIED ACCORDINGLY TO A SOCIETAS EUROPAEA WITH A 1-TIER GOVERNANCE SYSTEM UNDER DUTCH LAW.

Airbus SE’s Board of Directors and its Audit Committee arranges for Airbus SE’s external auditors to inform it and note in the audit report if, during the performance of the audit, the external auditors identify any facts that indicate an inaccuracy in adhering to the recommendations in C.10, D.3, D.9 or D.11 of the GCGC in each case applied accordingly to a Societas Europaea with a 1-tier governance system under Dutch law.

Date: 27th July 2021

Place: Amsterdam

Catherine Guillouard René, Audit Committee Chairwoman
On behalf of the Audit Committee of Airbus SE

René Obermann, Chairman
On behalf of the Board of Directors of Airbus SE