

**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*).

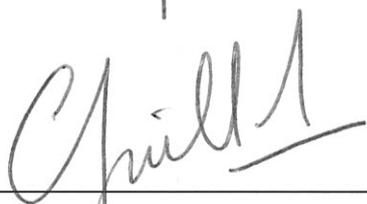
Solely for purposes of section 4.1.1.1 of the Guide to the DAX Equity Indices of STOXX Ltd., Airbus SE declares that it does not deviate from recommendations C.10 (with sole reference to its applicability to the Chair of the Audit Committee), D.8 and D.9 of the GCGC, in each case applied accordingly 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.8 and D.9 of the GCGC in each case applied accordingly to a *Societas Europaea* with a 1-tier governance system under Dutch law.

Airbus SE additionally declares that it has appointed an Audit Committee that is to monitor the accounting process, the effectiveness of the internal control system, the risk management system, and the internal accounting control system as well as the auditing of financial statements, and in this regard particularly the selection and the independence of the auditor of the annual accounts and the services additionally provided by the auditor of the annual accounts.

Date: 26 July 2022

Place: Schiphol



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

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

**Statement replacing the Declaration of Conformity  
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Date: \_\_\_\_\_ July 2022

Place: \_\_\_\_\_

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



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