

Manz AG
Reutlingen

ISIN: DE000A0JQ5U3

March 2012 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 March 17, 2011, Manz AG has complied with the recommendations of 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 May 26, 2010, and that Manz AG will, in the future, comply with all of the recommendations in the Code as amended on May 26, 2010.

Reutlingen, March 26, 2012

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".

Prof. Dr. Heiko Aurenz
Chairman of the Supervisory Board