

Further procedure of the Supervisory Board regarding the future personnel structure of the Executive Board of Aurubis AG

Hamburg, December 19, 2023 – At the meeting of the Supervisory Board on December 19, 2023, the Supervisory Board discussed Executive Board matters in detail. Decisions were not taken. The Supervisory Board intends to await the results of the investigation that it has commissioned by the law firm Hengeler Mueller regarding the responsibility of the Executive Board in context with the known criminal offences to the detriment of the company. The investigation report of Hengeler Mueller is expected for mid-January 2024. Currently the Supervisory Board can neither rule out that the acting members of the Executive Board remain in office unchanged, nor that one or more members of the Executive Board terminate their office early or that the Executive Board is restructured respectively. The Supervisory Board is expected to decide on these matters in January or at the beginning of February 2024.

End of Ad hoc Release

Aurubis - Metals for Progress

Aurubis AG is a leading global provider of non-ferrous metals and one of the largest copper recyclers worldwide. The company processes complex metal concentrates, scrap metals, organic and inorganic metal-bearing recycling materials, and industrial residues into metals of the highest quality. Aurubis produces more than 1 million tons of copper cathodes annually, and from them a variety of products such as wire rod, continuous cast shapes, profiles, and flat rolled products made of copper and copper alloys. Aurubis produces a number of other metals as well, including precious metals, selenium, lead, nickel, tin, and zinc. The portfolio also includes additional products such as sulfuric acid and iron silicate.

Sustainability is a fundamental part of the Aurubis strategy. "Aurubis responsibly transforms raw materials into value" – following this maxim, the company integrates sustainable conduct and business activities into the corporate culture. This involves a careful approach to natural resources, responsible social and ecological conduct in everyday business, and sensible, healthy growth.

Aurubis has around 7,200 employees, production sites in Europe and the US, and an extensive distribution network around the world.

Aurubis shares are part of the Prime Standard Segment of the German Stock Exchange and are listed in the MDAX, the Global Challenges Index (GCX), and the STOXX Europe 600.

More information at www.aurubis.com

Aurubis AG

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