



Declaration in accordance with § 161 AktG (German Stock Corporation Act) of ComBOTS AG

The Executive Board and the Supervisory Board of ComBOTS AG hereby declare in accordance with § 161 AktG (German Stock Corporation Act) that the recommendations of the Government Commission "German Corporate Governance Code" as amended on June 12, 2006 – published in the official part of the *Bundesanzeiger* (Official Gazette) on July 24, 2006 – have basically been complied with. The recommendations in connection with Clauses 3.8 para 2 ("Deductible"), 4.2.3 para 3 last sentence ("Possibility of limitation"), 5.3.1 and 5.3.2. ("Formation of committees") of the German Corporate Governance Code have not been complied with.

Since July 20, 2007 the recommendations of the Government Commission "German Corporate Governance Code" as amended on July 14, 2007 – published in the official part of the electronic *Bundesanzeiger* (Official Gazette) on July 20, 2007 – has been basically complied with. The recommendations in accordance with Clauses 3.8 para 2 ("Deductible"), 4.2.3 para 3 last sentence ("Possibility of limitation"), 5.3.1, 5.3.2. and 5.3.3 ("Formation of committees") of the German Corporate Governance Code have not been complied with. The new recommendation under Clause 4.2.1 sentence 2 ("Allocation of duties among Executive Board members") of the German Corporate Governance Code will be complied in spring 2008 in the course of a rewriting of the rules of procedure.

Karlsruhe, December 27, 2007

The Executive Board of ComBOTS AG

Michael Greve
CEO

Matthias Hornberger
Member of the Executive Board

Supervisory Board of ComBOTS AG
Hansjörg Reiter
Chairman of the Supervisory Board