MOBOTIX AG

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Changes to the Supervisory Board

Court-Ordered Appointment of a Member of the Supervisory Board and Appointment of a New Chairman of the Supervisory Board

August 13, 2026

The Kaiserslautern Local Court has appointed Prof. Dr. Dr. Joachim Häcker to the Supervisory Board of MOBOTIX AG, effective August 13, 2026. Prof. Dr. Dr. Joachim Häcker is a professor of quantitative finance at Munich University of Applied Sciences, an adjunct professor of financial modeling at the University of Louisville (USA), and the founder and director of the European Institute of Quantitative Finance (EIQF). With more than 25 years of experience in the areas of corporate finance, business valuation, M&A transactions, and financial modeling, Prof. Dr. Dr. Joachim Häcker possesses proven expertise in financial and strategic matters.

Mr. Maik Brockmann will assume the chairmanship of the Supervisory Board effective August 13, 2026, as the previous Chairman of the Supervisory Board, Mr. Tobias Eiblmeier, had resigned from his position as a member of the Supervisory Board and stepped down.

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About MOBOTIX AG

MOBOTIX is a leading manufacturer of intelligent IP video systems in premium quality and sets standards in innovative camera technologies and decentralized security solutions with the highest level of cyber security. MOBOTIX was founded in 1999 and is headquartered in Langmeil, Germany. The company relies on its own research and development as well as its own production "Made in Germany". Customers around the world trust in the durability and reliability of MOBOTIX hardware and software. The flexibility of the solutions, the integrated intelligence and the highest level of data security are appreciated in many industries. MOBOTIX products and solutions support customers in areas such as industrial manufacturing, retail, logistics and healthcare. With strong and international technology partnerships, the company is using artificial intelligence and deep learning modules to expand its universal platform and new applications in a wide range of sectors.

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