



**Statement of Compliance 2021 by the Management Board and the Supervisory Board of PUMA SE with the German Corporate Governance Code in accordance with Section 161 Stock Corporation Act (Aktiengesetz)**

The Management Board and the Supervisory Board of PUMA SE declare that - since the last Statement of Compliance from November 09, 2020 - PUMA SE has complied, and will continue to comply, with the recommendations of the "Government Commission on the German Corporate Governance Code" in the version dated December 16, 2019 (effective as of March 20, 2020, "Code 2020"), to the extent required by the Code 2020.

Herzogenaurach, November 9, 2021

PUMA SE

For the Management Board

For the Supervisory Board

Björn Gulden

Hubert Hinterseher

Jean-François Palus