

Publication of inside information pursuant to Article 17 MAR

secunet Security Networks AG: CFO Thomas Pleines to depart in 2024, Jessica Nospers appointed as new CFO

[Essen / Germany, 20 September 2023] secunet Security Networks AG (ISIN DE0007276503, WKN 727650) hereby announces that Thomas Pleines (59), the current Chief Financial Officer of the company, will leave the Management Board upon expiry of his employment contract on 31 May 2024. Pleines will continue to fulfil his responsibilities on the Management Board until his departure. The Supervisory Board extends its sincere gratitude to Pleines for his long-standing and successful service to the company.

Jessica Nospers (45) will assume the position of Chief Financial Officer, succeeding Pleines. The Supervisory Board has appointed her as a member of the Management Board, effective 1 June 2024. Her contract initially has a term of three years. Nospers brings extensive expertise and experience in financial corporate management and most recently served as the Chief Financial Officer at an international IT provider.

Consequently, the Management Board will consist of Axel Deininger (CEO), Torsten Henn, Dr. Kai Martius, and Jessica Nospers starting from 1 June 2024.

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secunet – protection for digital infrastructures

secunet is Germany's leading cybersecurity company. In an increasingly connected world, the Company's combination of products and consulting assures resilient digital infrastructures and the utmost protection for data, applications and digital identities. secunet specialises in fields with particular requirements on security – such as cloud computing, IIoT, eGovernment and eHealth. With security solutions from secunet, companies can maintain the highest security standards in digitalisation projects and thus expedite their digital transformation.

Over 1,000 experts strengthen the digital sovereignty of governments, businesses and society. secunet's customers include federal ministries, more than 20 DAX-listed corporations as well as other national and international organisations. The Company was founded in 1997. It is listed on the SDAX and achieved revenues of around 347 million euros in 2022.

secunet is an IT security partner to the Federal Republic of Germany and a partner of the German Alliance for Cyber Security.

Further information can be found at www.secunet.com.

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