# Press release

23. September 2026

## BAUER Completes Change in Legal Structure to a Partnership Limited By Shares (KGaA)

- Entry in the commercial register has been completed
- Change in legal form had previously been approved by the Annual General Meeting with 98.04% of the represented share capital

**Schrobenhausen, Germany –** BAUER AG has successfully completed the change of its legal form to a partnership limited by shares (KGaA). With its entry in the Commercial Register, the change in legal form of BAUER AG to BAUER GmbH & Co. KGaA, as resolved by the Annual General Meeting (AGM) on July 29, 2026, has now taken legal effect.

The Annual General Meeting of BAUER AG approved the change in legal form by a majority of 98.04% of the represented share capital. No lawsuits challenging the resolution were filed following the AGM. With the registration now complete, the implementation of the resolution, and thus the change in legal form, is finalized.

The change in legal form affects only the company's legal form. This does not result in any changes for customers, business partners, employees, or shareholders.

The ownership stakes of the current shareholders will remain unchanged at a 1:1 ratio. Existing employment relationships, company agreements, contracts, and business relationships will also continue unchanged.

Prof. Dr. Peter Bömelburg, Chairman of the Supervisory Board of BAUER GmbH & Co. KGaA, explains: "With the registration of the change in legal form, we have completed an important step toward implementing the future agenda presented at the Annual General Meeting. The KGaA structure supports a management style characteristic of a 'Mittelstand' company, with clear lines of responsibility and efficient decision-making processes, to ensure the long-term growth of the BAUER Group."

Effective immediately, BAUER Management GmbH will manage the business operations of BAUER GmbH & Co. KGaA.

Dr. Martin Beck, Managing Director of BAUER Management GmbH, adds: "We will steadfastly continue on our current course and pursue our strategy, and we will continue to develop the BAUER Group in a sustainable manner over the long term."

### About BAUER

The BAUER Group is a leading provider of deep drilling equipment, equipment and products dealing with ground and groundwater. The Group can rely on a worldwide network on all continents. The Group's operations are divided into three forward-looking segments: Equipment, Geotechnical Solutions and Resources. BAUER profits enormously from the collaboration of its three business segments, enabling the Group to position itself as an innovative, highly specialized provider of products and services for demanding projects in specialist foundation engineering and related markets. BAUER therefore offers suitable solutions to the world's greatest challenges, such as urbanization, the growing infrastructure needs, the environment, as well as water. The BAUER Group, founded in 1790 and headquartered in Schrobenhausen, Upper Bavaria, recorded total consolidated revenue of EUR 1.7 billion in 2025 with approximately 10,500 employees worldwide. More information can be found at https://www.bauer.de/en. Follow us on Facebook, LinkedIn, Instagram and YouTube!

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