



To Agenda item 4 (Appointment of the auditor of the single-entity and consolidated financial statements for financial year 2018)

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Konrad-Adenauer-Ufer 11, 50668 Cologne is active as auditor for Vapiano SE, Bonn, since 2016 (following the resolution of the Annual General Meeting from September 21st 2016). The responsible auditor partners since 2016 are Mr. Pollmann and Mr. Kunz, the responsible auditor is Mr. Pollmann.

The following fees are recognised as expenses for the audit services provided by PwC Wirtschaftsprüfungsgesellschaft GmbH in financial year 2017 in connection with the consolidated financial statements, and by members of the PwC Corporate network:

KEUR	2017
Audit services	563
thereof Germany	440
Tax advisory services	0
Other attestation services	589
thereof Germany	589
Other services	0
Total	1,152
thereof Germany	1,029

In addition to the audit of the consolidated financial statements and the statutory audits of Vapiano SE and its affiliated companies, the fees for audit services also include the fees of the foreign auditors in the PwC network as well as other confirmation services if they are used in the audit.

The other confirmation services include fees of KEUR 583 in connection with the granting of the Comfort Letter as well as KEUR 6 covenant confirmations.