



Responsible public auditors of the consolidated financial statements and of the group management report of Rheinmetall Aktiengesellschaft, Düsseldorf

German Public Auditor responsible for the engagement were for the business years

2011 until 2015: **Gerd Bovensiepen**

2016 and 2017: **Norbert Linscheidt**

Responsible public auditing company was in each case PricewaterhouseCoopers GmbH (formerly AG) Wirtschaftsprüfungsgesellschaft.

Düsseldorf, April 2018

Rheinmetall AG