

## Declaration of Compliance

### Declaration of the Board of Management and Supervisory Board of Biotest AG on the Recommendations of the German Corporate Governance Code according to § 161 AktG

Since the last declaration of compliance of 15 March 2006, referring to the German Corporate Governance Code of 2 June 2005, Biotest AG complied with all recommendations of the German Corporate Governance Code then in force.

Board of Management and Supervisory Board of Biotest AG further declare that Biotest AG complies with all recommendations of the German Corporate Governance Code of 12 June 2006

Dreieich, 12 March 2007

For the Board of Management:



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Prof. Dr. Gregor Schulz



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Dr. Michael Ramroth

For the Supervisory Board:



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Dr. Thorlef Spickschen