



Declaration of Compliance 2009

The Management Board and the Supervisory Board hereby declare that METRO AG complies with the recommendations of the Commission of the German Corporate Governance Code in its version of 18 June 2009 published by the Federal Ministry of Justice in the official part of the Electronic Federal Gazette.

Furthermore, the Management Board and the Supervisory Board declare that METRO AG has complied with the applicable recommendations of the Commission since the last Declaration of Compliance in December 2008.

Düsseldorf, December 2009

For the Management Board

Dr. Eckhard Cordes
Chairman of the Management Board

For the Supervisory Board

Franz M. Haniel
Chairman of the Supervisory Board