

Certificate

Within a certification audit the organization

Magna International Investments S.A. Luxembourg
with registered office at Rue du Fort Bourbon 15, L-1249 Luxembourg Grand-Duché
at the site

Hermann-Hagenmeyer-Straße 1, 74199 Untergruppenbach
and the further scope according to the appendix

has proved that an occupational health and safety management system has been established
and is successfully applied in accordance with the requirements of the international standard

DIN EN ISO 45001

Issue of December 2023

for the following scope of activities

Design and Manufacturing of transmissions, powertrain systems and components

This certificate was initially issued on 2024-06-18, last modified on 2025-07-02 and is valid until 2026-07-16.

Berlin, 2025-07-02



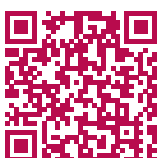
Prof. Dr.-Ing. Jan Uwe Lieback
Director



Andreas Lemke
Head of Certification Office



Nr. S-23-24243b-EN



The scope of the certificate No. S-23-24243b-EN for the organization

Magna International Investments S.A. Luxembourg

covers the following sites:

No.	Address	Site	Scope
1	Hermann-Hagenmeyer-Straße 1 74199 Untergruppenbach	Magna International Investments S.A. Luxembourg % Magna PT B.V. & Co. KG	Design and Manufacturing of transmissions, powertrain systems and components
2	Wilhelm-Maybach-Straße 10a 74196 Neuenstadt a.K.	Magna International Investments S.A. Luxembourg % Magna PT B.V. & Co. KG	Logistics
3	Hermann-Hagenmeyer-Straße 1 74632 Neuenstein	Magna International Investments S.A. Luxembourg % Magna PT B.V. & Co. KG	Production
4	Hermann-Hagenmeyer-Straße 1 74749 Rosenberg	Magna International Investments S.A. Luxembourg % Magna PT B.V. & Co. KG	Production
5	Industriestraße 5 78112 St. Georgen	Magna International Investments S.A. Luxembourg % Magna PT B.V. & Co. KG	Software development
6	Via dei Ciclamini, 4 70026 Modugno (BA) Italy	Magna International Investments S.A. Luxembourg % Magna PT S.p.A. Modugno	Production
7	Perínska cesta 282 04458 Kechnec Slovakia	Magna International Investments S.A. Luxembourg % MAGNA PT s.r.o	Production

Berlin, 2025-07-02



Andreas Lemke
Head of Certification Office