

Agenda items (short form)

1. Presentation of the confirmed Annual Financial Statements and the approved consolidated financial statements, the management report for the Company and the Group, the disclosures in accordance with sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB) as well as the Report by the Supervisory Board for the 2022 financial year
2. Passing of a resolution on the appropriation of net retained profit for the 2022 financial year
3. Passing of a resolution on the formal approval of the members of the Management Board for the 2022 financial year
4. Passing of a resolution on the formal approval of the members of the Supervisory Board for the 2022 financial year
5. Passing of a resolution on the appointment of the auditors and Group auditors and on the auditors to review, if applicable, additional financial information during the course of the financial year
6. Passing of a resolution on the approval of the Remuneration Report for the 2022 financial year prepared and audited in accordance with section 162 of the AktG
7. Passing of a resolution on the election of a member of the Supervisory Board
8. Passing of a resolution on the cancellation of the existing Authorised Capital, the creation of new Authorised Capital and on the Management Board's authorisation to exclude the shareholders' subscription rights and on the amendment of Article 5 (4) of the Company's Memorandum and Articles of Association
9. Passing of a resolution on the creation of new authorisation for the Management Board to issue profit-participation certificates and other hybrid debt securities with conversion rights and with the option of excluding shareholders' pre-emptive subscription rights, on the cancellation of Conditional Capital 2019 and on the creation of new Conditional Capital 2023, amendment to the Memorandum and Articles of Association
10. Passing of a resolution on the creation of new authorisation for the Management Board to issue profit-participation certificates and other hybrid debt securities without conversion rights and with the option of excluding shareholders' pre-emptive subscription rights
11. Passing of resolution to amend the Memorandum and Articles of Association to permit virtual Annual General Meetings in the future (amendment of Article 15 (4) and Article 16 (4) of the Memorandum and Articles of Association)
12. Passing of a resolution approving an amendment to the Memorandum and Articles of Association to allow members of the Supervisory Board to participate in virtual Annual General Meetings electronically (amendment to Article 19 (1) of the Memorandum and Articles of Association)

13. Resolution to amend the Memorandum and Articles of Association and to delete the provisions on the remuneration of the Supervisory Board and to remove the deductible applicable to the directors and officers liability insurance taken out by the Company for members of the Supervisory Board (deletion of Article 9 (4) - (7) of the Memorandum and Articles of Association; amendment of Article 9 (8) of the Memorandum and Articles of Association, editorial adjustments)
14. Passing of a resolution on the remuneration of the Supervisory Board members
15. Passing of a resolution on the conversion of bearer shares to registered shares and on corresponding amendments to the provisions of the Memorandum and Articles of Association and any resolutions passed at the Annual General Meeting on 10 August 2023
