



Agenda items AGM 2023 (short version)

1. Presentation of the established Annual Financial Statements and Management Report for the 2022 financial year, the approved Consolidated Financial Statements and Management Report for the 2022 financial year as well as the Report of the Supervisory Board
2. Appropriation of distributable profit for the 2022 financial year
3. Ratification of the acts of management of the members of the Management Board for the 2022 financial year
4. Ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year
5. Election of the auditor for the 2023 financial year, interim accounts
6. Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2022 financial year
7. Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights
8. Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act
9. Elections to the Supervisory Board
10. Amendments to the Articles of Association to authorize the Management Board to allow for a virtual General Meeting to be held, to make subsequent changes to the wording, to enable the participation of members of the Supervisory Board in General Meetings by way of audio and video transmission, and to adjust the information for the share register
11. Amendments to the Articles of Association relating to Supervisory Board compensation