



Agenda items AGM 2024 (short version)

1. Presentation of the established Annual Financial Statements and Management Report for the 2023 financial year, the approved Consolidated Financial Statements and Management Report for the 2023 financial year as well as the Report of the Supervisory Board
2. Appropriation of distributable profit for the 2023 financial year
3. Ratification of the acts of management of the members of the Management Board for the 2023 financial year
4. Ratification of the acts of management of the members of the Supervisory Board for the 2023 financial year
5. Election of the auditor for the 2024 financial year, interim accounts, election of the auditor of the 2024 sustainability reporting
 - 5.1 Election of the auditor for the 2024 financial year, interim accounts
 - 5.2 Election of the auditor of the 2024 sustainability reporting
6. Resolution to be taken on the approval of the Compensation Report produced and audited pursuant to § 162 Stock Corporation Act for the 2023 financial year
7. Resolution to be taken on the approval of the compensation system for the Management Board members
8. 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
9. Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act