



Annual General Meeting 2025

Notice regarding the resolution proposals of the
Supervisory Board under Item 13 of the Agenda



In advance of the General Meeting, we were asked about the independence of the candidates nominated by the Supervisory Board for election to the Supervisory Board. On behalf of the Supervisory Board and its Nomination Committee, I can state in this context that we routinely explore the background of Supervisory Board candidates including potential conflicts of interest and have concluded that all four candidates can be deemed independent.

Alexander Wynaendts
Chairman of the Supervisory Board

