

Notes on item 1 of the agenda in accordance with Section 124a Sentence 1 No. 2 of the German Stock Corporation Act

No resolution is passed on item 1 of the agenda as the Supervisory Board has approved the annual financial statements and the consolidated financial statements prepared by the Executive Board. Accordingly, the annual financial statements are duly adopted in accordance with Section 172 Sentence 1 of the German Stock Corporation Act.

A resolution by the shareholders in accordance with Section 173 (1) of the German Stock Corporation to adopt the annual financial statements or to approve the consolidated financial statements is therefore not necessary. Similarly, there is no provision in law for the shareholders to pass a resolution on the other documents referred to in item 1 of the agenda required to be submitted at the annual general meeting.