

Information on Agenda Items 7 to 10 – Summary of proposed amendments to the AoA

Current version of the Articles of Association	Proposed new version
<p>Article 5 Share Capital</p> <p>1.The share capital is €10,947,637.00. It is divided into 10,947,637 registered common shares.</p> <p>The shareholders must provide their names, their addresses and their dates of birth to the company for registration in the stock register, to the extent natural persons are involved, and in the case of legal entities, they must provide their company names, their business addresses and registered offices, as well as in both cases the number of the shares they hold and any electronic mailing address they might have.</p> <p>2. [...]</p>	<p>Article 5 Share Capital</p> <p>1.The share capital is €10,947,637.00. It is divided into 10,947,637 registered common shares.</p> <p>The shareholders must provide the personal information required by section 67 (1) of the AktG and the number of shares they hold.</p> <p>2. [...]</p>
<p>Article 18 Venue</p> <p>The General Meeting takes place at the registered office of the company, at the registered office of a German securities exchange or in another city in the Federal Republic of Germany which has a population of more than 100,000.</p>	<p>§ 18 Venue, Virtual General Meeting</p> <p>1.The General Meeting takes place at the registered office of the company, at the registered office of a German securities exchange or in another city in the Federal Republic of Germany which has a population of more than 100,000.</p> <p>2.The Executive Board is authorized to arrange for the General Meeting to be held without the physical presence of the shareholders or their proxies at the venue of the General Meeting (virtual</p>

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	<p>General Meeting). The authorization shall apply to the holding of virtual General Meetings for a period of three years after this provision of the Articles of Association has been entered in the Company's commercial register.</p>
<p>Section 19 Prerequisites for Participation and Exercise of Voting Rights</p> <p>[...]</p> <p>6. The executive board is authorized to allow audio and/or video transmission of the General Meeting. The executive board will regulate the further details. Members of the supervisory board are permitted, in consultation with the chair of the meeting, to participate in unusual situations in the General Meeting by way of audio and video transmission in cases in which they are hindered as a result of their work or would have to incur material expenses in terms of time and costs for travel to the location of the General Meeting.</p>	<p>Section 19 Prerequisites for Participation and Exercise of Voting Rights</p> <p>[...]</p> <p>6. The executive board is authorized to allow audio and/or video transmission of the General Meeting. The executive board will regulate the further details. Members of the supervisory board are permitted, in consultation with the chair of the meeting, to participate in unusual situations in the General Meeting by way of audio and video transmission in cases in which they are hindered as a result of their work or would have to incur material expenses in terms of time and costs for travel to the location of the General Meeting or in cases in which the General Meeting is held as a virtual General Meeting without the physical presence of the shareholders or their proxies at the venue of the General Meeting.</p>
<p>Section 21 Chair of the Meeting, Procedure, Transmission</p> <p>1.[...]</p>	<p>Section 21 Chair of the Meeting, Procedure, Transmission</p> <p>1.[...]</p>

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<p>2. The chairman determines the sequence of the items on the agenda as well as method of voting. The chairman will make sure that the General Meeting is conducted quickly. The chairman can reasonably limit the time for the shareholders to exercise the right to speak and pose questions. The chairman is especially authorized to set a reasonable time period at the beginning of the General Meeting or during the course of the meeting for the entire General Meeting, for individual items on the agenda or for individual speakers.</p> <p>3. [...]</p>	<p>2. The chairman determines the sequence of the items on the agenda as well as method of voting. The chairman will make sure that the General Meeting is conducted quickly. The chairman can reasonably limit the time for the shareholders to exercise the right to speak and pose questions, and, in the case of a virtual General Meeting, additionally their right to request information and their right to ask questions on new matters. The chairman is especially authorized to set a reasonable time period at the beginning of the General Meeting or during the course of the meeting for the entire General Meeting, for individual items on the agenda or for individual speakers.</p> <p>3. [...]</p>