

In order to have more flexibility in the selection of venues for the Shareholders' Meeting, Article 15 (1) of the articles of incorporation should be supplemented.

The Managing Board and Supervisory Board therefore propose the following resolution:

Article 15 (1) of the articles of incorporation reads as follows:

“The Shareholders' Meeting will be held at the registered offices of the company or within 50 km of it, or in Frankfurt am Main or in a city in Baden-Württemberg with at least 100,000 inhabitants.”