

With regard to the members of the Supervisory Board, the possibility afforded by Section 118a (2) sentence 2 in conjunction with Section 118 (3) sentence 2 AktG should be used and the members of the Supervisory Board entitled to attend a virtual Shareholders' Meeting via video or conference call. If direct interaction is required between the Shareholders' Meeting and all or individual members of the Supervisory Board, this should be enabled by directly connecting these members via the two-way communication that has been provided for.

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

Article 15 (6) of the articles of incorporation and bylaws will be amended as follows:

“The members of the Supervisory Board should attend the Shareholders' Meeting. Members of the Supervisory Board can attend Shareholders' Meetings via video or conference call in the following cases: when they are prohibited from attending in person due to good cause, or their place of residence or habitual abode is in a foreign country, or when the Shareholders' Meeting is convened as a virtual Shareholders' Meeting without the physical presence of the shareholders or their proxies at the venue of the Shareholders' Meeting; it must be ensured, however, that either the Chairperson of the Supervisory Board or their Deputy attends in person. The Managing Board decides on how a video or conference call is to be executed.”