

## 10th Annual General Meeting

### AGENDA

1. Presentation of the approved Annual Financial Statements including the Management Report, the Consolidated Financial Statements including the Group Management Report, the Sustainability Report, the Corporate Governance Report and the Report prepared by the Supervisory Board in each case for the fiscal year 2023.
2. Resolution regarding the appropriation of net income for the fiscal year 2023.
3. Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2023.
4. Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2023.
5. Resolution on the remuneration report for the fiscal year 2023.
6. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2023.
7. Resolution on the amount of members of the Supervisory Board and elections to the Supervisory Board.
8. Election of the auditors of the financial statements and of the consolidated financial statements as well as of the Sustainability report for the fiscal year 2024.
9. Resolution to amend the Articles of Association in No. 3., 11.2 and 21.