

6th 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 separate Non-Financial Report, the Corporate Governance Report and the Report prepared by the Supervisory Board for the (short) financial year 2019
2. Resolution on the appropriation of net profits
3. Resolution on the discharge from liability of the members of the Management Board for the (short) 2019 financial year
4. Resolution on the discharge from liability of the members of the Supervisory Board for the (short) 2019 financial year
5. Resolution on the remuneration of the members of the Supervisory Board for the (short) 2019 financial year
6. Election of a member to the Supervisory Board
7. Resolution on the remuneration policy
8. Election of the auditor and group auditor for the 2020 financial year