

8th 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 fiscal year 2021
2. Resolution regarding the distribution of profit for the fiscal year 2021
3. Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2021
4. Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2021
5. Resolution on the remuneration report for the fiscal year 2021
6. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2021
7. Election of members of the Supervisory Board
8. Election of the auditors of the financial statements and the consolidated financial statements for the fiscal year 2022