

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 2017/18 financial year
2. Resolution on the appropriation of retained earnings
3. Resolution on the approval of actions of the members of the Management Board for the 2017/18 financial year
4. Resolution on the approval of actions of the members of the Supervisory Board for the 2017/18 financial year
5. Resolution on the remuneration of the members of the Supervisory Board for the 2017/18 financial year
6. Elections to the Supervisory Board
7. Election of the auditor and Group auditor for the 2018/19 financial year