

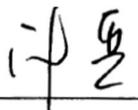
**INFORMATION FROM THE CHAIRMAN OF THE SUPERVISORY BOARD ON THE CHAIR OF THE
6th ANNUAL GENERAL MEETING OF FACC AG**

London, in May 2020

Dear shareholders,

against the background of ongoing travel restrictions in connection with the Corona crisis, from current perspective it will not be possible for me personally to chair the 6th Annual General Meeting of FACC AG on June 26, 2020.

Therefore, I will ask the notary, Dr. Christian Mayer, to elect a chairperson for the 6th Annual General Meeting.



Pang Zheng

Chairman of the Supervisory Board of FACC AG