

AGENDA

1. Presentation of the approved annual financial statements including the management report, the consolidated financial statements including the group management report and the corporate governance report and the report of the Supervisory Board for the fiscal year 2016/17.
2. Resolution on the discharge of the members of the Management Board in relation to the fiscal year 2016/17.
3. Resolution on the discharge of the members of the Supervisory Board in relation to the fiscal year 2016/17.
4. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2016/17.
5. Elections to the Supervisory Board.
6. Election of the auditor and group auditor for the fiscal year 2017/18.