

## 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 2018/19 financial year
2. Resolution on the distribution of profit
3. Resolution on the discharge from liability of the members of the Management Board for the 2018/19 financial year
4. Resolution on the discharge from liability of the members of the Supervisory Board for the 2018/19 financial year
5. Resolution on the remuneration of the members of the Supervisory Board for the 2018/19 financial year
6. Resolution on the amendment of item 26 of the Articles of Association to change the financial year to the calendar year
7. Resolution on the (i) creation of new authorized capital against cash and / or non-cash contributions with the authorization of the Management Board, subject to the approval of the Supervisory Board, to exclude the subscription rights of shareholders in whole or in part; this authorized capital replaces the capital resolved at the Annual General Meeting of 23.06.2014, and on the (ii) corresponding amendment of item 4.3 of the Articles of Association
8. Resolution on (i) creation of new authorized contingent capital against cash contributions subject to the approval of the Supervisory Board; this authorized contingent capital replaces the capital resolved at the Annual General Meeting of 23.06.2014, and on the (ii) corresponding amendment of item 4.4 of the Articles of Association
9. Election of the auditor and group auditor for the (short) 2019 financial year