

## 7<sup>th</sup> 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 2020.
2. Resolution regarding the appropriation of net income for the fiscal year 2020.
3. Resolution on the discharge from liability of the members of the Management Board for the fiscal year 2020.
4. Resolution on the discharge from liability of the members of the Supervisory Board for the fiscal year 2020.
5. Resolution on the remuneration report for the fiscal year 2020.
6. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2020.
7. Election of the auditor and group auditor for the fiscal year 2021.