

12th 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 Non-Financial Report, the Corporate Governance Report and the Report prepared by the Supervisory Board in each case for the fiscal year 2025.
2. Resolution regarding the appropriation of net income for the fiscal year 2025.
3. Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2025.
4. Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2025.
5. Resolution on the remuneration report for the fiscal year 2025.
6. Resolution on the remuneration policy.
7. Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2025.
8. Election of the auditors of the Financial Statements and of the Consolidated Financial Statements as well as of the Non-Financial Report for the fiscal year 2026.