



## **General information on the motions submitted for the Annual General Meeting on May 5, 2022:**

Under this section we publish all motions of shareholders for agenda items of the Annual General Meeting 2022, which we receive in due time and correct form and which are to be made accessible according to Sections 126, 127 German Stock Corporation Act (AktG). The motions and the explanatory statements reflect the views of the respective author and have been posted on our web site as submitted to us. The management's positions, if any, will be published on the same place.

### **Voting or instructions to vote on a shareholder's motion**

Motions and nominations submitted in the correct form and in due time, as specified in Sections 126 and 127 German Stock Corporation Act (AktG), will be treated as if they had been presented at the Annual General Meeting, on condition that the shareholder in question has registered as a participant.

You can vote on a shareholder's motion, or give instructions to vote, as follows:

#### **Voting or instructions to vote via the AGM portal:**

You will find the motions of shareholders below the agenda items as published in the federal gazette. If you want to support the motion of a shareholder, please vote with „no“ on the agenda item to which the countermotion refers to. Please then exercise your vote or give your instruction to vote by marking one of the boxes relating to the respective countermotion.

#### **Voting or instructions to vote using the application form:**

If you want to support the motion of a shareholder, please vote with „no“ on the agenda item to which the countermotion refers to. Please use the table „Motions of Shareholders“ to fill in the countermotion on which you intend to vote or to give instructions (e.g. „countermotion to agenda item No. 3“) and exercise your vote or give your instruction to vote by marking the respective box. Please keep in mind, that we can only consider your vote or instruction, if it clearly refers to a specific countermotion.