

Notification by the Executive Board of the loss of half of the share capital in accordance with section 92 (1) of the German Stock Corporation Act (AktG)

No resolution will be adopted on agenda item 1, as this is limited to the Executive Board's notification of the loss of half of the share capital in accordance with section 92 (1) AktG and adoption of a resolution is stipulated by law for this. The Executive Board will explain the loss of half of the company's share capital to the General Meeting. At the General Meeting, the shareholders will have the opportunity to pose questions about this as part of their right to information.