



Informationen zu TOP 9
Änderungen in § 15 der Satzung

§ 15

- (1) The General Meeting shall be convened no later than 36 days prior to the day of the meeting. The Annual General Meeting may, by deviation from section 123 (1) sentence 1 of the AktG, be convened at least 14 days before the Annual General Meeting if its only resolution, or one resolution along others, concerns a capital increase and the requirements set out in Article 36 (5) sentence 1 of the SAG are met; this minimum period is not extended by the days of the registration period. The day of convocation shall not be included in the calculation of this deadline.
- (2) Only those shareholders who register for this purpose prior to the Annual General Meeting and provide the Company with evidence of their right to attend and to vote at the Annual General Meeting shall be entitled to attend the Annual General Meeting and to exercise their voting rights. Special evidence that shares are held shall be necessary for this purpose. Confirmation of shareholdings issued by the last intermediary as defined in section 67c (3) of the AktG shall always suffice for this purpose. ~~The evidence of shareholdings shall refer to the beginning of the 21st day before the date of the Annual General Meeting and must be submitted to the Company in text form at the address stipulated in the notice convening the meeting no later than on the sixth day prior to the date of the Annual General Meeting not including the date of receipt.~~ The evidence of shareholdings shall refer to the beginning of the 21st day before the date of the Annual General Meeting and must be submitted to the Company in text form at the address stipulated in the notice convening the meeting no later than on the sixth day – or on the third day in the case of Article 15 (1) sentence 2 of this Memorandum and Articles of Association – prior to the date of the Annual General Meeting, each not including the date of receipt.
- (3) When fixing deadlines and appointed days, which are being counted backwards from the day of the General Meeting, the day of the General Meeting shall not be taken into account. The pre- or postponement from a Sunday, Saturday or holiday to a working day is not permitted. Articles 187 to 193 of the German Civil Code (BGB) are not to be applied accordingly.
- (4) The Company shall be entitled to demand suitable additional evidence in the case of doubt regarding the correctness or authenticity of a certificate submitted. Where no such evidence is provided or evidence is not provided in an appropriate form, the Company may deny the shareholder attendance to the meeting.
