



Information regarding agenda item No. 10
Amendment of sect. 20 of the Articles

§ 20

The Company's net retained profits shall be distributed to the shareholders provided the Annual General Meeting does not resolve on alternative appropriation. The Annual General Meeting may also resolve that a non-cash dividend be distributed, provided the real assets to be distributed are equity instruments within the meaning of Article 4 (1) no. 119 of Regulation (EU) 575/2013 (Capital Requirements Regulation - CRR) that can be traded in the market within the meaning of section 3 (2) of the German Public Limited Companies Act (Aktiengesetz – AktG). ~~The Annual General Meeting may resolve to distribute a non-cash dividend, provided the real assets to be distributed are of the kind that can be traded in the market within the meaning of section 3 (2) of the AktG.~~
