

Agenda items (short form)

1. Presentation of the confirmed Annual Financial Statements and the approved consolidated financial statements, the management report for the Company and the Group, the disclosures in accordance with sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB) as well as the Report by the Supervisory Board for the 2021 financial year
2. Passing of a resolution on the appropriation of net retained profit for the 2021 financial year
3. Passing of a resolution on the formal approval of the members of the Management Board for the 2021 financial year
4. Passing of a resolution on the formal approval of the members of the Supervisory Board for the 2021 financial year
5. Passing of a resolution on the appointment of the auditors and Group auditors and on the auditors to review, if applicable, additional financial information during the course of the financial year
6. Passing of a resolution on the approval of the remuneration system for the members of the Management Board
7. Passing of a resolution on the approval of the Remuneration Report for the 2021 financial year prepared and audited in accordance with section 162 of the AktG
8. Passing of a resolution on the election of the members of the Supervisory Board
9. Passing of a resolution on the cancellation of the existing Authorised Capital and creation of new Authorised Capital, and on the amendment of Article 5 (4) of the Company's Memorandum and Articles of Association
10. Passing of a resolution on the reduction of the existing Conditional Capital 2019, amendment of Article 5 (5)
11. Passing of a resolution on the approval of the conclusion of a new control and profit transfer agreement
