



Deadlines & Dates relevant to Annual General Meeting

30 January 2020	Publication of notice of convening in Federal Gazette (<i>Bundesanzeiger</i>)
11 February 2020, midnight	Deadline for supplementary motions under § 122 (2) AktG
27 February 2020, midnight	Deadline for countermotions and election proposals intended for publication
6 March 2020, midnight	Final registration date
6 March 2020, midnight	Technical Record Date (Reassignment deadline from 7 March 2020 to 13 March 2020 inclusive)
13 March 2020	Date of Annual General Meeting
16 March 2020	Publication of voting results on our internet site
18 March 2020	Payment of dividend
12 March 2021	Annual General Meeting 2021

Please also note the further information published on our homepage.