



## Deadlines & Dates relevant to Annual General Meeting

30 January 2021	Publication of notice of convening in Federal Gazette ( <i>Bundesanzeiger</i> )
9 February 2021, midnight	Deadline for supplementary motions under § 122 (2) AktG
25 February 2021, midnight	Deadline for countermotions and election proposals intended for publication
5 March 2021, midnight	Final registration date and Technical Record Date (Reassign- ment deadline from 6 March 2021 to 12 March 2021 inclusive)
10 March 2021, midnight	Deadline for submitting shareholders' questions
11 March 2021, midnight	Deadline for receipt of votes cast by written postal ballot and for granting powers of attorney and issuing instructions to company voting proxies  ( <u>Note</u> : Votes cast by postal ballot may subsequently be amended <u>via the Shareholder Portal</u> through to the end of voting procedures at the AGM, as may powers of attorney granted and instructions issued to voting proxies.)
12 March 2021	Date of Annual General Meeting
15 March 2021	Publication of voting results on our internet site
17 March 2021	Payment of dividend

Please also note the further information published on our homepage.