



Deadlines & Dates relevant to virtual Annual General Meeting

28 January 2022	Publication of notice of convening in Federal Gazette (<i>Bundesanzeiger</i>)
8 February 2022, midnight (24.00 CET)	Deadline for supplementary motions under § 122 (2) AktG
24 February 2022, midnight (24.00 CET)	Deadline for counter motions and election proposals intended for publication
4 March 2022, midnight (24.00 CET)	Final registration date and Technical Record Date (Reassignment deadline from 5 March 2022 to 12 March 2022 inclusive)
9 March 2022, midnight (24.00 CET)	Deadline for submitting shareholders' questions
10 March 2022, midnight (24.00 CET)	Deadline for receipt of votes cast on the basis of powers of attorney granted and instructions issued 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.)
11 March 2022	Date of virtual Annual General Meeting
14 March 2022	Publication of voting results on our internet site
16 March 2022	Payment of dividend

Please also note the further information published on our homepage.