



Deadlines & Dates relevant to Annual General Meeting

27 January 2023	Publication of notice of convening in Federal Gazette (<i>Bundesanzeiger</i>)
7 February 2023, midnight (24.00 CET)	Deadline for supplementary motions under § 122 (2) AktG
23 February 2023, midnight (24.00 CET)	Deadline for countermotions and election proposals intended for publication
3 March 2023, midnight (24.00 CET)	Final registration date and Technical Record Date (Reassignment deadline from 4 March 2022 to 10 March 2023 inclusive)
9 March 2023, 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 electronic voting 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.)
10 March 2023	Date of Annual General Meeting
13 March 2023	Publication of voting results on our internet site
15 March 2023	Payment of dividend

Please also note the further information published on our homepage.