



Deadlines & Dates relevant to Annual General Meeting

30 January 2026	Publication of notice of convening in Federal Gazette (<i>Bundesanzeiger</i>)
10 February 2026, midnight (24.00 CET)	Deadline for supplementary motions under § 122 (2) AktG
26 February 2026, midnight (24.00 CET)	Deadline for countermotions and election proposals intended for publication
6 March 2026, midnight (24.00 CET)	Final registration date and Technical Record Date (Reassignment deadline from 7 March 2026 to 13 March 2026 inclusive)
12 March 2026, midnight (24.00 CET)	Deadline for receipt of powers of attorney granted and instructions issued to company voting proxies (<u>Note</u> : Electronic votes may be cast or amended through to the end of voting; <u>via the Shareholder Portal</u> or on location, powers of attorney may be granted and instructions issued to voting proxies (including amendments to such instructions) through to the start of voting on the respective agenda item.)
13 March 2026	Date of Annual General Meeting
16 March 2026	Publication of voting results on our internet site
18 March 2026	Payment of dividend

Please also note the further information published on our homepage.