

## Deadlines & Dates relevant to Annual General Meeting

24 January 2019	Publication of notice of convening in Federal Gazette ( <i>Bundesanzeiger</i> )
5 February 2019, midnight	Deadline for supplementary motions under § 122 (2) AktG
21 February 2019, midnight	Deadline for countermotions and election proposals intended for publication
1 March 2019, midnight	Final registration date
1 March 2019, midnight	Technical Record Date (Reassignment deadline from 2 March 2019 to 8 March 2019 inclusive)
8 March 2019	Date of Annual General Meeting
11 March 2019	Publication of voting results on our internet site
13 March 2019	Payment of dividend
13 March 2020	Annual General Meeting 2020

Please also note the further information published on our homepage.