



### Deadlines & Dates relevant to Annual General Meeting

26 January 2024	Publication of notice of convening in Federal Gazette ( <i>Bundesanzeiger</i> )
6 February 2024, midnight (24.00 CET)	Deadline for supplementary motions under § 122 (2) AktG
22 February 2024, midnight (24.00 CET)	Deadline for countermotions and election proposals intended for publication
1 March 2024, midnight (24.00 CET)	Final registration date and Technical Record Date (Resignment deadline from 2 March 2024 to 8 March 2024 inclusive)
7 March 2024, 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.)
8 March 2024	Date of Annual General Meeting
11 March 2024	Publication of voting results on our internet site
13 March 2024	Payment of dividend

Please also note the further information published on our homepage.