

OVERVIEW: AGENDA AND RESOLUTION ITEMS.

Abridged representation. The wording of the agenda items and the proposed resolutions as published in the Federal Gazette (Bundesanzeiger) on 22 March 2023 shall be authoritative.

	Subject	Voting
Item 1	Company and Group Financial Statements, Management Report and Report of the Supervisory Board	No voting
Item 2	Utilisation of unappropriated profit Management proposal: Dividend distribution of € 8.52 per preference share and € 8.50 per common share	Yes No Abstain
Item 3	Ratification of the acts of the Board of Management (collective vote)	Yes No Abstain
Item 4.1 to 4.22	Ratification of the acts of the Supervisory Board (single vote)	Yes No Abstain
Item 5	Approval of the remuneration report	Yes No Abstain
Item 6	Election of the auditor Management proposal: PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main	Yes No Abstain
Item 7	Election to the Supervisory Board Management proposal: Re-election of Dr. Kurt Bock	Yes No Abstain
Item 8.1	Amendments to the Articles of Incorporation to authorise the Board of Management to hold virtual general meetings of shareholders	Yes No Abstain
Item 8.2	Amendment to the Articles of Incorporation concerning the attendance of the Supervisory Board members in the virtual general meeting of shareholders	Yes No Abstain