

**Virtual Annual General Meeting 2020**
**Synopsis of further amendments to the Articles of Association as proposed under agenda item 8**

*Important Notice: This translation of the German version is intended to be used for informational purposes only. While every effort has been made to ensure the accuracy and completeness of the translation, please note that the German version shall prevail.*

**Agenda item 8**

<b>Item 8</b>	<i>Current Version</i>	<i>Proposed Version</i>
<b>a)</b>	<b>Article 3(3) sentence 1</b> “The holders of shares shall be obliged to disclose to the Company any information required by law relating to entry in the shareholders’ register.”	“The shareholders shall be obliged to disclose to the Company any information required by law relating to entry in the shareholders’ register.”
<b>b)</b>	<b>Article 3(3) sentence 2</b> “Furthermore, they shall indicate the extent to which the shares actually belong to the person duly entered in the shareholders’ register as the holder.”	“Furthermore, they shall indicate the extent to which the shares actually belong to the person duly entered in the shareholders’ register.”
<b>c)</b>	<b>Article 3(3) sentence 3</b> „If the holder has an e-mail address, this shall also be communicated.”	<i>To be deleted.</i>
<b>d)</b>	<b>Article 3(4) sentence 1</b> “In relation to the Company, only those persons duly entered as shareholders in the shareholders’ register shall be deemed to be shareholders.”	“In relation to the Company, rights and obligations from shares exist only for and against the party registered in the shareholders’ register.”
<b>e)</b>	<b>Article 3(4) sentence 2</b> “Entries as a shareholder under a person’s own name in respect of shares belonging to a third party shall be subject to the following conditions:”	“Entries under a person’s own name in respect of shares belonging to a third party shall be subject to the following conditions:”
<b>f)</b>	<b>Article 3(5)</b> “Insofar as shareholders are entered under their own name as being the holders of shares which belong to a third party and exceed the upper limit of 2% of the share capital as stated in the Articles of Association, the shares entered shall not carry any voting rights.”	“As long as and as far as entries in one’s own name for shares which belong to a third party exceed the maximum limit of 2% of the share capital as stated in the Articles of Association, the shares entered shall not carry any voting rights.”

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Item 8	<i>Current Version</i>	<i>Proposed Version</i>
g)	<p><b>Article 3(6)</b></p> <p>“The provisions of paragraphs (3) to (5) shall enter into force on 1 January 2010 and shall also be applicable from this date to existing entries.”</p>	<p>“The provisions of paragraphs (3) to (5) entered into force on 1 January 2010, and the respective current version applies as of that date to existing entries as well.”</p>
h)	<p><b>Article 6(3)</b></p> <p>“If shareholders are entered under their own name as being the holders of shares which belong to a third party and exceed 0.1% of the share capital as stated in the Articles of Association, they shall be obliged pursuant to Article 3 (4) (b) of these Articles of Association to make disclosure regarding the submitted shares to the Company no later than three days prior to the General Meeting.”</p>	<p>“If there is an entry in the shareholders’ register under one’s own name for shares which belong to a third party exceeding 0.1% of the share capital as stated in the Articles of Association, disclosure regarding the submitted shares pursuant to Article 3 (4) (b) of the Articles of Association must be made to the Company no later than three days prior to the Annual General Meeting.”</p>
i)	<p><b>Article 6(4)</b></p> <p>“The transmission of notifications pursuant to Section 125(2) and Section 128 (1) sentence 1 AktG in respect of the agenda, requests for supplementary motions and information pursuant to Section 125 (1) sentence 5 AktG shall be restricted to electronic means. The same shall apply to motions for resolution. The Company shall comply with requests from shareholders to have these documents sent in paper form.”</p>	<p><i>To be deleted.</i></p>
j)	<p><b>Article 8(1) sentence 2</b></p> <p>“In the event that he is unable to attend or is unwilling to chair the Meeting, the Chair shall be taken by another member of the Supervisory Board duly determined by the Chairman of the Supervisory Board, or – in the absence of such an appointment – by the member elected by the members of the Supervisory Board of shareholders pursuant to Section 27 (3) of the German Co-Determination Act (Mitbestimmungsgesetz).”</p>	<p>“In the event that he is unable to attend or is unwilling to chair the Meeting, the Chair shall be taken by another member of the Supervisory Board duly determined by the Chair of the Supervisory Board, or – in the absence of such an appointment – by the other shareholder representative to the Supervisory Board on the committee as per Article 13(3) sentence 3 of these Articles of Association (Conference Committee).”</p>