

# Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

## Annual General Meeting 2023

**Information in accordance with Section 125(5) sentence 1 of the German Stock Corporation Act in conjunction with Article 4 and Table 3, Sections A to F, of the Implementing Regulation (EU) 2018/1212 ("EU-IR")<sup>1</sup>**

### **A. Specification of the message**

1. Unique identifier of the event: Virtual Annual General Meeting 2023 of Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München  
**(formal specification according to EU-IR: d7076c85b0e0ec11812f005056888925)**
2. Type of message: Convening of the Annual General Meeting  
**(formal specification according to EU-IR: NEWM)**

### **B. Specification of the issuer**

1. ISIN: DE0008430026  
ISIN: DE0008430075
2. Name of issuer: Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München

### **C. Specification of the meeting**

1. Date of the General Meeting: 5 May 2023  
**(formal specification according to EU-IR: 20230505)**
2. Time of the General Meeting: 10.00 a.m. (CEST)  
**(formal specification according to EU-IR: 8.00 UTC)**
3. Type of General Meeting: Annual General Meeting as a virtual event without the physical presence of shareholders and their proxies on-site at the location of the Annual General Meeting (with the exception of the proxies appointed by the Company)  
**(formal specification according to EU-IR: GMET)**
4. Location of the General Meeting:

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<sup>1</sup> **DISCLAIMER:** This document is a translation of the original German version and 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 original is binding.

URL to the company's shareholder portal for following the Annual General Meeting in audio and video form and for exercising shareholders' rights:

<https://www.munichre.com/register>

Location of the Annual General Meeting as defined by the German Stock Corporation Act: Königinstraße 107, 80802 Munich, Germany

**(formal specification according to EU-IR: <https://www.munichre.com/register>)**

5. Technical Record Date: 28 April 2023, at midnight (CEST) (corresponds to 22.00 UTC)

The number of shares entered in the shareholders' register at midnight on 28 April 2023 determines the right to exercise shareholders' rights, particularly voting rights, at the Virtual Annual General Meeting. Requests for changes to the shareholders' register received by the Company between 29 April 2023 and midnight on 5 May 2023 will only be effected in the Company's shareholders' register after the Virtual Annual General Meeting on 5 May 2023. The Technical Record Date is therefore 28 April 2023, at the end of the day (CEST).

**(formal specification according to EU-IR: 20230428; 22.00 UTC)**

6. Website for the Annual General Meeting/URL: <https://www.munichre.com/agm>

All information pursuant to Section 125 (5) sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Article 4, Table 3, Sections A to F, of the Implementing Regulation (EU) 2018/1212 ("EU-IR") can be found at this internet address, as well as the full text of the notice convening the Annual General Meeting and all documents to be submitted.

**(formal specification according to EU-IR: <https://www.munichre.com/agm>)**

#### **D. Participation in the General Meeting**

1. **Method of participation by shareholder**

Connection and participation by way of electronic communication via the shareholder portal accessible at [www.munichre.com/register](http://www.munichre.com/register).

Exercise of voting rights by postal vote

Exercise of voting rights by issuing powers of attorney and instructions to the proxies nominated by the Company

**(formal specification according to EU-IR: VI, EV, PX)**

2. **Issuer deadline for the notification of participation**

Registration for the Annual General Meeting until: 28 April 2023, at midnight (CEST) (time of receipt is decisive)

The exercise of voting rights by postal vote or the exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company require timely registration. The relevant deadlines for exercising these rights are shown in D.3.

**(formal specification according to EU-IR: 20230428; 22.00 UTC)**

3. **Issuer deadline for voting**

The voting rights by postal voting must exercise

by letter or by email or by SWIFT until 4 May 2023, at midnight (CEST) (time of

receipt is decisive)

**(formal specification according to EU-IR: 20230504; 22.00 UTC)**

or electronically via the shareholder portal <https://www.munichre.com/register> until the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on 5 May 2023.

**(formal specification according to EU-IR: 20230505)**

the exercise of voting rights by issuing proxy and voting instructions to the proxy holders designated by the company is possible

by letter or by email or by SWIFT until

4 May 2023, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20230504; 22.00 UTC)**

or electronically via the shareholder portal <https://www.munichre.com/register> or by email via [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

in each case by the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on 5 May 2023.

**(formal specification according to EU-IR: 20230505)**

It will be possible to follow the virtual Annual General Meeting live by means of electronic video and audio transmission from 10.00 a.m. (CEST) on 5 May 2023 until the end of the Annual General Meeting.

**(formal specification according to EU-IR: 20230505; 8.00 UTC until the end of the Annual General Meeting)**

## **E. Agenda**

### **Agenda - Item 1**

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Submission of the adopted Company financial statements, the approved consolidated financial statements, the combined management report for Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München and the Group, each for the 2022 financial year, as well as the report of the Supervisory Board and the explanatory report on the information pursuant to Sections 289a and 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: None
5. Alternative voting options: ---

### **Agenda - Item 2**

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the appropriation of the net retained profits from the 2022 financial year

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.1**

1. Unique identifier of the agenda item: 3.1
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Joachim Wenning
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.2**

1. Unique identifier of the agenda item: 3.2
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Thomas Blunck
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.3**

1. Unique identifier of the agenda item: 3.3
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Nicholas Gartside
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.4**

1. Unique identifier of the agenda item: 3.4

2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Stefan Golling
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.5**

1. Unique identifier of the agenda item: 3.5
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Doris Höpke (bis 30. 4. 2022)
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.6**

1. Unique identifier of the agenda item: 3.6
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Christoph Jurecka
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.7**

1. Unique identifier of the agenda item: 3.7
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Torsten Jeworrek
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.8**

1. Unique identifier of the agenda item: 3.8
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Achim Kassow
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.9**

1. Unique identifier of the agenda item: 3.9
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Clarisse Kopff (ab 1. 12. 2022)
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 3.10**

1. Unique identifier of the agenda item: 3.10
2. Title of the agenda item: Resolution to approve the actions of the Board of Management - Markus Rieß
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.1**

1. Unique identifier of the agenda item: 4.1
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Nikolaus von Bomhard
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.2**

1. Unique identifier of the agenda item: 4.2
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board- Anne Horstmann
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.3**

1. Unique identifier of the agenda item: 4.3
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ann-Kristin Achleitner
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.4**

1. Unique identifier of the agenda item: 4.4
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Clement B. Booth
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.5**

1. Unique identifier of the agenda item: 4.5
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ruth Brown
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.6**

1. Unique identifier of the agenda item: 4.6
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Stephan Eberl
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.7**

1. Unique identifier of the agenda item: 4.7
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Frank Fassin
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.8**

1. Unique identifier of the agenda item: 4.8
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ursula Gather
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.9**

1. Unique identifier of the agenda item: 4.9
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Gerd Häusler
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote



**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.10**

1. Unique identifier of the agenda item: 4.10
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Angelika Judith Herzog
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.11**

1. Unique identifier of the agenda item: 4.11
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Renata Jungo Brüngger
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.12**

1. Unique identifier of the agenda item: 4.12
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Stefan Kaindl
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

**Agenda - Item 4.13**

1. Unique identifier of the agenda item: 4.13
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Carinne Knoche-Brouillon
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>

4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.14**

1. Unique identifier of the agenda item: 4.14
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Gabriele Mücke
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.15**

1. Unique identifier of the agenda item: 4.15
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Ulrich Plottke
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.16**

1. Unique identifier of the agenda item: 4.16
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Manfred Rassy
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.17**

1. Unique identifier of the agenda item: 4.17
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Gabriele Sinz-Toporzysek (bis 31. 1. 2022)

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.18**

1. Unique identifier of the agenda item: 4.18
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Carsten Spohr
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.19**

1. Unique identifier of the agenda item: 4.19
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Karl-Heinz Streibich
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.20**

1. Unique identifier of the agenda item: 4.20
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board - Markus Wagner (ab 1. 2. 2022)
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 4.21**

1. Unique identifier of the agenda item: 4.21
2. Title of the agenda item: Resolution to approve the actions of the Supervisory Board -

Maximilian Zimmerer

3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 5**

1. Unique identifier of the agenda item: 5
2. Title of the agenda item: Resolution on the election of the auditor and Group auditor, the auditor for the solvency balance sheets, and the auditor for the review of the condensed financial statements, the interim management report, and any additional mid-year financial information
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 6**

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: AV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention  
**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 7.1**

1. Unique identifier of the agenda item: 7.1
2. Title of the agenda item: Resolutions on amendments to the Articles of Association related to General Meetings – Authorisation to hold Virtual General Meetings
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote  
**(formal specification according to EU-IR: BV)**
5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 7.2**

1. Unique identifier of the agenda item: 7.2
2. Title of the agenda item: Resolutions on amendments to the Articles of Association related to General Meetings – Allowing Supervisory Board members to attend General Meetings by means of video and audio transmission
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 7.3**

1. Unique identifier of the agenda item: 7.3
2. Title of the agenda item: Resolutions on amendments to the Articles of Association related to General Meetings – Further amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

#### **Agenda - Item 8**

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Resolution to amend Article 3(4) sentence 2 of the Articles of Association to align with a new law
3. Uniform Resource Locator (URL) of the materials: <https://www.munichre.com/agm>
4. Vote: Binding Vote

**(formal specification according to EU-IR: BV)**

5. Alternative voting options: Vote in favour, Vote against, Abstention

**(formal specification according to EU-IR: VF; VA; AB)**

### **F. Specification of the deadlines regarding the exercise of other shareholders rights**

#### **Shareholder Right - Requests for additions to the agenda under Section 122(2) AktG**

1. Object of deadline: Submission of requests for additions to the agenda
2. Applicable issuer deadline: 4 April 2023, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20230404; 22.00 UTC)**

**Shareholder Right - Countermotions pursuant to Section 126(1) and (4) AktG**

1. Object of deadline: Submission of countermotions in response to resolutions proposed on the agenda items
2. Applicable issuer deadline: 20 April 2023, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20230420; 22.00 UTC)**

**Shareholder Right - Nominations pursuant to Sections 127 AktG**

1. Object of deadline: Submission of proposals for elections
2. Applicable issuer deadline: 20 April 2023, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20230420; 22.00 UTC)**

**Shareholder Right – Statements pursuant to Sections 118a(1) sentence 2 No. 6, and 130a(1) to (4) AktG**

1. Object of deadline: Electronic submission of comments on agenda items in text form via the shareholder portal
2. Applicable issuer deadline: 29 April 2023, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20230429; 22.00 UTC)**

**Shareholder Right – Right to speak in accordance with Sections 118a(1) sentence 2 no. 7, 130a(5) and (6) AktG (including the right to propose motions and nominations in accordance with section 118(1) sentence 2 no. 3 AktG)**

1. Object of deadline: Right to speak at the Annual General Meeting by means of video communication for shareholders or proxies connected electronically. In particular, the right to speak also includes the right to submit motions and election proposals in accordance with section 118a(1) sentence 2 no. 3 AktG
2. Applicable issuer deadline: 5 May 2023, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting

**(formal specification according to EU-IR: 20230505; during the Annual General Meeting in accordance with the instructions of the chairman of the meeting)**

**Shareholder Right – Right to information pursuant to Sections 118a(1) sentence 2 no. 4, 131(1) AktG**

1. Object of deadline: Right to information for shareholders
2. Applicable issuer deadline: 5 May 2023, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting

**(formal specification according to EU-IR: 20230505; during the Annual General Meeting in accordance with the instructions of the chairman of the meeting)**

**Shareholder Right – Transmission of the request pursuant to Section 131(4) sentence 1, 2 AktG**

1. Object of deadline: Transmission of the request pursuant to section 131(4) sentence 1, 2 AktG to provide a shareholder with information given outside the Annual General Meeting due to his capacity as a shareholder, by way of electronic communication
2. Applicable issuer deadline: 5 May 2023, from the opening of the Annual General Meeting until the termination of this right by the chairman of the meeting

**(formal specification according to EU-IR: 20230505; from the opening of the Annual General Meeting until the termination of this right by the chairman of the meeting)**

**Shareholder Right – Transmission of the request pursuant to Section 131(5) sentence 1, 2 AktG**

1. Object of deadline: Transmission of the request pursuant to section 131(5) sentence 1, 2 AktG to include in the minutes questions posed by the shareholder in response to which information was (allegedly) refused, and the reason for the refusal to provide information, by means of electronic communications
2. Applicable issuer deadline: 5 May 2023, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting

**(formal specification according to EU-IR: 20230505; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting)**

**Shareholder Right – Objection to resolutions of the Annual General Meeting pursuant to Section 118a(1) sentence 2 no. 8 AktG**

1. Object of deadline: Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline: 5 May 2023, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting

**(formal specification according to EU-IR: 20230505; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting)**

**Shareholder Right – Request for confirmation of vote count pursuant to Section 129(5) AktG**

1. Object of deadline: Positioning of the request for issuance of a confirmation on the vote count
2. Applicable issuer deadline: 5 June 2023, at midnight (CEST) (time of receipt is decisive)

**(formal specification according to EU-IR: 20230605; 22.00 UTC)**

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