



**Agenda
for the 139th Annual General Meeting of Shareholders**

to be held on Thursday, **28 May 2020**, at 2.00 p.m. (CET)

1. Presentation of the annual financial statements including the management report and the corporate governance report, the consolidated financial statements including the group management report, the proposal for appropriation of the profits and the report prepared by the Supervisory Board for the financial year 2019
2. Resolution on the appropriation of profits
3. Resolution on the discharge from liability of the members of the Management Board for the financial year 2019
4. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2019
5. Election of the auditor for the financial statements and the consolidated financial statements for the financial year 2020
6. Resolution on the remuneration policy