

TIME SCHEDULE

Publication of Invitation including agenda	August 12, 2020
Deadline for receipt of motions for extension of the agenda	August 23, 2020 (24.00)
Record date – proof of ownership (referring to the start of September 2, 2020, 0.00)	September 2, 2020 (0.00)
Start of distribution of Invitation to shareholders	September 2, 2020
Deadline for receipt of countermotions and election proposals	September 8, 2020 (24.00)
Last day of registration	September 16, 2020 (24.00)
Last day for filing questions	September 20, 2020 (24.00)
Annual General Meeting (incl. declaration of dividend)	September 23, 2020
Dividend reporting date	September 23, 2020
Dividend payment	September 28, 2020
Publication of voting results online (expected date)	September 30, 2020

Please note: all times are given as CEST (Central European Summer Time).
Convenience translation. This translation is a working translation only. Legally binding and relevant is solely the German version.