



















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 27 March 2024 shall be authoritative.

SUBJECT		VOTING		
Item 1	Presentation of the Company and Group Financial Statements, Management Report and Report of the Supervisory Board	No voting		
Item 2	Utilisation of unappropriated profit <i>Management proposal: Dividend distribution of € 6.02 per preference share and € 6.00 per common share</i>			
Item 3	Ratification of the acts of the Board of Management (collective vote)			
Item 4.1 to 4.20	Ratification of the acts of the Supervisory Board (single vote)			
Item 5	Election of the auditor <i>Supervisory Board proposal: Re-election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main</i>			
Item 6.1 to 6.3	Elections to the Supervisory Board <i>Supervisory Board proposal: Re-election of Dr hc Susanne Klatten, Stefan Quandt and Dr Vishal Sikka</i>			
Item 7	Approval of the remuneration report			
		Yes	No	Abstain