

AGENDA – GENERAL (DELEGATES) MEETING

23 APRIL 2022 AT 10.30 UHR

1. Report of the Board of Management about the 2021 business year
2. Report of the Supervisory Board on its activities
3. Report on the results of the statutory auditor's report
4. Consultation of the auditor's report and resolution regarding the extent of disclosure of the auditor's report
5. Resolutions to ratify
 - a) the annual financial statements for 2021
 - b) the proposed appropriation of distributable income
 - c) ratification of the acts of the Board of Management and the Supervisory Board
6. Elections to the Supervisory Board:
Re-election of Josef Hodrus, Kai Schubert
7. Other issues