

Agenda item

4

Full restatement of the articles of association in the form published on the website of the Company in order to adapt them to the new legal form of the Company, subject to the approval of items 2 and 3 of the agenda, and adopting of the German language for the translation of the Articles.

Voting result:

For	16.088.930 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 4