



## **Annual General Meeting on 21 June 2018**

### **Explanation regarding item 1 on the agenda**

**Presentation of the adopted annual accounts and the approved consolidated accounts as at 31 December 2017, as well as the annual reports for the Company and for the Group, the report by the Supervisory Board and the explanatory report by the Management Board on the disclosures for the financial year 2017 pursuant to Sections 289a (1), 315a (1) of the German Commercial Code (“HGB”).**

There is no need for the General Meeting to pass a resolution on agenda item 1 because the Supervisory Board has already approved the annual accounts and consolidated accounts. The annual accounts have thus been adopted. The documents submitted serve to inform the General Meeting about the past financial year and about the situation of the Company and of the Group.