

Annual General Meeting on 18 June 2018

Explanatory note regarding Agenda Item 1

Presentation of the adopted annual accounts and the approved consolidated accounts as per 31 December 2018, as well as the combined annual report 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 2018 as required under Sections 289a (1), 315a (1) of the German Commercial Code (“HGB”).

There is no need for the General Meeting to pass a resolution on item 1 of the agenda, because the Supervisory Board has already approved the annual accounts and the consolidated accounts, and 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.