



Explanation on agenda item 1:

Presentation of the adopted annual financial statements and the approved consolidated financial statements as of 31 December 2012, as well as the management reports for the Company and the Group, the report of the Supervisory Board and the explanatory report by the Management Board on the disclosures of relevance for takeover purposes for the fiscal year 2012

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

Board of Management



Dr. Markus Braun

Burkhard Ley



Jan Marsalek