

## OVERVIEW: AGENDAS AND RESOLUTION ITEMS.

Abridged version. The wording of the agenda items and the proposed resolutions as published in the Federal Gazette (Bundesanzeiger) on 18 March 2026 shall be authoritative.

ANNUAL GENERAL MEETING		VOTING		
<b>Item 1</b>	Presentation of the Company and Group Financial Statements, Management Report and Report of the Supervisory Board.	No voting		
<b>Item 2</b>	Utilisation of unappropriated profit. <i>Management proposal: Dividend distribution of € 4.42 per preferred share and €4.40 per common share.</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 3</b>	Ratification of the acts of the Board of Management (collective vote).	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 4.1 to 4.21</b>	Ratification of the acts of the Supervisory Board (single vote).	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 5</b>	Election of the auditor and the auditor for the sustainability reporting. <i>Supervisory Board proposal: Re-election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main.</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 6</b>	Election to the Supervisory Board. <i>Supervisory Board proposal: Election of Dr-Ing Christian Bruch, Berlin, CEO of Siemens Energy AG, for around four years.</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 7</b>	Approval of the Remuneration Report.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 8</b>	Conversion of all preferred shares into ordinary shares and corresponding amendments to the Articles of Incorporation.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Item 9</b>	Special resolution of ordinary shareholders: Approval of the conversion of all preferred into ordinary shares and corresponding amendments to the Articles of Incorporation.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SEPARATE MEETING OF PREFERRED SHAREHOLDERS				
<b>Item 1</b>	Special resolution of preferred shareholders: Approval of the conversion of all preferred shares into ordinary shares and corresponding amendments to the Articles of Incorporation.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Yes	No	Abstain