



**Synopsis of the intended amendment of the
Articles of Association¹**

Current version	<i>Intended version</i>
Resolution of the General Meeting as of 16 February 2018	<i>Resolution proposal for the General Meeting on 14 February 2020</i>
For Agenda Item 7: § 16 (2) (Right to Attend) of the Articles of Association	
<p>The right to attend the General Meeting and to exercise voting rights must be verified. For this purpose, a proof of share ownership issued by the depository institution maintaining the securities account is required in text form in the German or English language. The verification of share property must relate to the beginning of the twenty-first day prior to the date of the General Meeting and must be received by the Company at the address specified in the invitation to the General Meeting at least six days prior to the General Meeting, not including the date of receipt and the date of the General Meeting. Only persons/entities who have provided verification in due form and time will be regarded as shareholders vis-à-vis the Company for attendance at the General Meeting and the exercise of voting rights.</p>	<p><i>The right to attend the General Meeting or to exercise voting rights must be verified. For this purpose, a proof of share ownership in text form issued by the last intermediary according to § 67c (3) German Stock Corporation is required. The verification of share ownership must relate to the beginning of the twenty-first day prior to the date of the General Meeting and must be received by the Company at the address therefore specified in the invitation to the General Meeting at least six days prior to the General Meeting, not including the date of receipt and the date of the General Meeting. Only persons/entities who have provided such verification will be regarded as shareholders vis-à-vis the Company for attendance at the General Meeting and the exercise of voting rights.</i></p>

¹ Intended changes are highlighted in **boldface**.