

Information related to agenda item 3
("Discharge of the members of the Supervisory Board")

The Company deems the requirements of section 100 (5) of the AktG, pursuant to which at least one member of the Supervisory Board must have expertise in the field of accounting and at least one other member of the Supervisory Board must have expertise in the field of auditing, as fulfilled, through members of the Audit Committee.

The Chair of the Audit Committee, Mrs. Gertraud Dirscherl, has extensive experience in the fields of accounting and auditing as a long-standing auditor and tax consultant, including at KPMG and a predecessor company (1986 - 2015).

In addition, Dr. Louis Hagen has extensive knowledge in both areas thanks to his many years of membership on the management board of Münchener Hypothekenbank (2009 – 2022) and on the Audit Committee of pbb (since 2009).

This also applies to Mr. Karim Bohn who, through his work as chief financial officer of Canyon Bicycles GmbH, has gained relevant experience with regard to the topics of auditing and accounting.

In addition, Mr. Olaf Neumann, in-house counsel and senior tax specialist in the Finance division at Deutsche Pfandbriefbank AG (since 2012) and responsible for Tax/Advisory & International Taxation, has extensive expertise in auditing as well as accounting.