

### **Agenda Item 10**

“It is proposed that the shareholders’ meeting shall pass the following resolution:

#### **RESOLUTION**

The Management Board shall be authorised, for a period of five years after the registration of the amendment of the articles of association, to effect a conditional increase of the registered capital with the consent of the Supervisory Board by a nominal amount of up to EUR 20,000,000 by issuing up to 10,000,000 bearer or registered ordinary shares (shares with no par value) at an issue price of at least EUR 2 per share against cash contribution and by excluding the subscription rights of the current shareholders. The authorised conditional capital serves to grant share options to employees, senior employees and members of the Management Board of the Company or a group company.“

The articles of association will be amended in item 4.4.3 according to the wording of the available enclosure, which will be annexed to the minutes of the general meeting.