

## **Agenda Item 2**

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

### **RESOLUTION**

The distribution of the balance sheet profit shown in the annual accounts of the company of 31.12.2005 in the amount of EUR 133,917,068.37 shall be made pursuant to the recommendation of the Management Board as follows:

1. With respect to the share capital with dividends rights of EUR 486,367,200 a dividend of EUR 0.55 per share shall be distributed, in total EUR 133,750,980.
2. The remaining balance sheet profit of EUR 166,088.37 is carried forward.
3. Payment of the dividend takes place on 26.5.2006.”