

Agenda Item 6

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

RESOLUTION

In addition to Sparkassen-Prüfungsverband as mandatory bank auditor, Ernst & Young Wirtschaftsprüfungsgesellschaft mbH shall be elected as auditor for the annual financial statements of the company and the group financial statements which the company must prepare for the business year 2007 according to sec 1 of the auditing rules for savings banks (*Prüfungsordnung für Sparkassen*), annex to sec 24 Savings Bank Act (*Sparkassengesetz*).”