

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 m.b.H. shall be elected as auditor for the annual financial statements and the status report of the company as well as the group financial statements and the group status report which the company must prepare for the business year 2008 according to sec 1 of the auditing rules for savings banks (*Prüfungsordnung für Sparkassen*), annex to sec 24 Savings Bank Act (*Sparkassengesetz*).”