

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 31.12.2008 in the amount of EUR 206,058,295.95 shall be made pursuant to the recommendation of the Management Board as follows:

With respect to 317,012,763 no-par shares a dividend of EUR 0.65 per share, in total EUR 206,058,295.95 shall be distributed.”