

Agenda Item 2

The Management Board and the Supervisory Board propose that the general meeting passes the following resolution:

RESOLUTION

The appropriation of the balance sheet profit shown in the annual financial statements of the Company as of 31 December 2013 in the amount of EUR 170,619,712.00 shall be made pursuant to the recommendation of the Management Board as follows:

Each share entitled to a dividend will receive EUR 0.20.

The former holders of participation certificates who are entitled to a dividend will be paid a dividend in the amount of 8% of the nominal value for the period 1 January 2013 to 7 August 2013.

The remaining amount is carried forward.

The dividend will be paid out to shareholders five banking days after the general meeting – in deviation from section 23.4 of the Articles of Association which stipulates payout of dividends 10 days after the general meeting – i.e. on 28 May 2014.

Own shares of the Company convey no dividend rights.

In accordance with the conditions for participation certificates, payout of the dividend to former holders of participation certificates will take place 10 banking days after the general meeting, i.e. on 5 June 2014.

Own participation certificates of the Company convey no dividend rights.