

Agenda Item 5

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

RESOLUTION

The members of the Supervisory Board shall be granted a remuneration for the financial year 2013 in the aggregate amount of EUR 537,317,-- whereby the allocation of this amount shall be in the responsibility of the Supervisory Board. The additional meeting attendance fee for the members of the Supervisory Board shall be determined with EUR 1,000 per meeting of the Supervisory Board or one of its committees.

EXPLANATION

In comparison to the financial year 2012 the amount of remuneration is lower because the number of Supervisory Board members was also lower than in the financial year 2012 due to the retirement of Dr. Werner Tessmar-Pfohl after the annual general meeting on 16 May 2013 and the resignation of Dr. Theresa Jordis on 29 July 2013.