

#### **Agenda Item 4**

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 2014 in the aggregate amount of EUR 580,100,-- 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 2013 the amount of remuneration is higher because the number of Supervisory Board members elected by the Annual General Meeting was increased from nine to eleven in the last Annual General Meeting on 21.05.2014.