

Agenda Item 6

The supervisory board proposes that the general meeting adopts the following resolution:

RESOLUTION

In addition to Sparkassen-Prüfungsverband, in its capacity as statutory auditor, PwC Wirtschaftsprüfung GmbH will be appointed auditor of the annual financial statements and the management report as well as the consolidated financial statements and the group management report of the Company for the financial year 2017 in accordance with sec. 1 of the audit rules for savings banks (Prüfungsordnung für Sparkassen), annex to sec. 24 Savings Banks Act (SpG).

EXPLANATORY NOTE

The transparency provisions pursuant to sec. 270 (1a) Commercial Code (UGB) are available on the Company's website referenced in the Company Register.