
Surname, first name*

Street*

Admission ticket number*

or

Shareholder number*

Postal code, City*

Amount of shares*

* Please complete legibly in block letters.

3

Voting (postal vote or issuing instructions)

Proposed resolutions as published in the Federal Gazette

Yes

No

2. Resolution granting discharge to the members of the Executive Board

a) Nicolas-Fabian Schweizer

b) Marc Bunz

3. Resolution granting discharge to the members of the Supervisory Board

a) Christoph Schweizer

b) Dr. Stephan Zizala

c) Dr. Stefan Krauss

d) Michael Kowalski

e) Chris (Chuan Pin) Wu

f) Petra Gaiselmann

g) Jürgen Kammerer

4. Election of the auditor and Group auditor for the 2022 financial year
and the auditor for any review of interim financial information

5. Election of a member of the Supervisory Board – Dr. Harald Marquardt

6. Resolution on approval of the remuneration report