

**“Resolution No. [...]”**

*on dismissal of the member of the Supervisory Board*

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies’ Code, the General Meeting hereby dismiss Mr/Ms [•] from the Supervisory Board of the Company.

§ 2

1. The Resolution was passed in a secret ballot.
2. The Resolution comes into force upon its adoption.”

**“Resolution No. [...]”**

*on appointment of the member of the Supervisory Board*

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies’ Code, the General Meeting hereby appoints Mr/Ms [•] to the Supervisory Board of the Company.

§ 2

3. The Resolution was passed in a secret ballot.
4. The Resolution comes into force upon its adoption.”

Justification:

Request that certain matters be included on the agenda of the general meeting is a corporate and statutory entitlement of a shareholder representing at least 1/20 of the share capital of the Company.

The request to include a matter on the agenda regarding changes in the composition of the Supervisory Board stems from the competences of the General Meeting to appoint and dismiss members of the Supervisory Board of a public company and is intended to strengthen corporate governance by a minority shareholder.