



Lufthansa Annual General Meeting 2022

Explanatory Notes on the Rights of Shareholders under §§ 122 (2), 126 (1), 127 and 131 (1) of the German Stock Corporation Act (AktG) in conjunction with § 1 of the Act on Measures in Corporate, Cooperative, Association, Foundation and Condominium Law to Combat the Effects of the COVID-19 Pandemic¹ ("COVID-19 Act").

The convocation of the Annual General Meeting contains information on the rights of shareholders pursuant to § 122 (2), 126 (1) and 127 AktG and on the right of shareholders to ask questions by means of electronic communication pursuant to § 1 (2) sentence 1 no. 3 of the COVID 19 Act.

The following information contains further explanations of these regulations. Some of the relevant legal texts are printed at the end of these notes with their status at the time of publication of the convening notice. There are differing legal opinions on the details of the shareholder rights explained here, which cannot be reproduced in full in these Notes. Shareholders are recommended to seek legal advice in cases of doubt.

1. Motions for additions to the agenda at the request of a minority pursuant to § 122 par. 2 AktG

Shareholders whose combined shares amount to one-twentieth of the share capital or a proportionate amount of the share capital of 500,000 euros (the latter corresponds to 195,313 shares) may, pursuant to § 122 (2) AktG, request that items be added to the agenda and be published. The request must be addressed in writing to the Executive Board of the Company and must be received by the Company no later than **April 9, 2022 (midnight)**. Each new item on the agenda must be accompanied by a statement of reasons or a draft resolution. We request that such a request be sent in writing to

Deutsche Lufthansa Aktiengesellschaft
- Executive Board -
F.A.O. Investor Relations (AGM) FRA CW
Lufthansa Aviation Center
Airportring
60546 Frankfurt

¹ as amended by the Act on the Further Shortening of the Residual Debt Relief Procedure and on the Adjustment of Pandemic-Related Provisions in Company, Cooperative, Association and Foundation Law and in Tenancy and Lease Law of December 22, 2020, the validity of which was extended until August 31, 2022 by the Act on the Establishment of a Special Fund "Reconstruction Assistance 2021" and on the Temporary Suspension of the Insolvency Filing Requirement Due to Heavy Rainfall and Floods in July 2021 and on the Amendment of Other Laws of September 10, 2021.

or by e-mail (adding the name of the requesting shareholder(s) with a qualified electronic signature) to

hv-service@dlh.de

to send.

Shareholders must prove that they have held the shares for at least 90 days prior to the date of receipt of the request and that they will hold the shares until the decision of the Executive Board on the request or, if the Company does not comply with the request and the applicants seek a court decision, until the court decision. In calculating these 90 days, certain crediting options exist in accordance with § 70 AktG, to which reference is hereby expressly made. Furthermore, the provisions of § 121 (7) AktG shall apply mutatis mutandis to the calculation of the time limit.

Additions to the agenda which are to be announced will be published in the Federal Gazette without delay after receipt of the request, unless they have already been announced with the convocation of the Annual General Meeting. They will also be published on the internet at www.lufthansagroup.com/agm and communicated to the shareholders.

The provisions of the AktG in the relevant version on which this shareholder right is based are as follows:

§ 122 AktG Convening at the request of a minority

(1) ¹The Annual General Meeting shall be convened if shareholders whose combined shareholdings amount to one-twentieth of the capital stock request such a meeting in writing, stating the purpose and the reasons; the request shall be addressed to the Executive Board. ²The Articles of Association may make the right to request the convening of the General Stockholders' Meeting subject to a different form and to the holding of a lower proportion of the capital stock. ³The applicants must prove that they have held the shares for at least 90 days prior to the date of receipt of the request and that they will hold the shares until the Executive Board has decided on the request. ⁴§ 121 (7) AktG shall apply mutatis mutandis.

(2) ¹In the same way, shareholders whose shares together amount to one-twentieth of the capital stock or the pro rata amount of 500,000 euros may request that items be placed on the agenda and published. ²Each new item must be accompanied by a statement of reasons or a draft resolution. ³The request within the meaning of sentence 1 must be received by the Company at least 24 days, in the case of listed companies at least 30 days, before the meeting; the day of receipt shall not be counted.

(3) ¹If the request is not complied with, the court may authorize the shareholders who made the request to convene the shareholders' meeting or to make the matter known. ²At the same time, the court may appoint the chairman of the meeting. ³Reference must be made to the authorization when the meeting is convened or announced. ⁴An appeal against the decision shall be admissible. ⁵The applicants must prove that they will hold

the shares until the court's decision.

(4) The Company shall bear the costs of the Annual General Meeting and, in the case of paragraph 3, also the court costs if the court has granted the application.

§ 70 AktG Calculation of the shareholding period

¹If the exercise of rights arising from the share is dependent on the shareholder having been the holder of the share for a certain period of time, a claim for transfer of ownership against a credit institution, a financial services institution, a securities institution or an enterprise operating in accordance with § 53 (1) sentence 1 or § 53b (1) sentence 1 or (7) of the German Banking Act shall be deemed equivalent to ownership. ²The period of ownership of a predecessor in title shall be attributed to the shareholder if he acquired the share free of charge, from his trustee, as universal successor, in the event of the dissolution of a community or in the event of a portfolio transfer pursuant to § 13 of the German Insurance Supervision Act or § 14 of the German Building Societies Act.

§ 121 AktG General (excerpt)

(4)¹ Notice of the meeting shall be published in the Company's official gazettes. ²If the shareholders of the Company are known by name, the General Meeting may be convened by registered letter unless the Articles of Association provide otherwise; the day of dispatch shall be deemed the day of publication. ³Notification to those entered in the share register shall suffice.

(7) ¹In the case of deadlines and dates calculated back from the meeting, the day of the meeting shall not be counted. ²A transfer from a Sunday, a Saturday or a public holiday to a preceding or following working day shall not be considered. ³§§187 to 193 of the German Civil Code shall not apply mutatis mutandis. ⁴In the case of unlisted companies, the Articles of Association may stipulate a different calculation of the deadline.

§ 124 AktG Announcement of Requests for Supplements; Proposals for Resolutions (Excerpt)

(1)¹ If the minority has requested in accordance with § 122 (2) that items be placed on the agenda, such items shall be announced either at the time the meeting is convened or otherwise immediately upon receipt of the request. ²§ 121 (4) shall apply mutatis mutandis; in addition, in the case of listed companies, § 121 (4a) shall apply mutatis mutandis. ³Publication and delivery shall be effected in the same way as for the convening of the meeting.

§ 124a AktG Publications on the Company's website

¹In the case of listed companies, such documents must be available on the Company's website as soon as the Annual General Meeting has been convened:

1. *the content of the convocation;*
2. *an explanation if no resolution is to be adopted on an item on the agenda;*
3. *the documents to be made available to the meeting;*
4. *the total number of shares and voting rights at the time of convening, including separate information on the total number for each class of shares;*
5. *if applicable, the forms to be used when voting by proxy or voting by absentee ballot, unless these forms are sent directly to the shareholders.*

²*A request from shareholders within the meaning of § 122 (2) received by the Company after the meeting has been convened shall be made available in the same manner immediately after its receipt by the Company.*

§ 125 of the German Stock Corporation Act (AktG) Notifications for shareholders and to members of the Supervisory Board

(1)¹ The board of directors of a company that has not issued exclusively registered shares shall give notice of the convening of the shareholders' meeting at least 21 days before the same as follows:

- 1. the intermediaries holding shares in the Company in custody,*
- 2. the shareholders and intermediaries who requested the notification, and*
- 3. the associations of shareholders who have requested notification or who exercised voting rights at the last Annual General Meeting.*

²The day of notification shall not be counted. ³If the agenda is to be amended in accordance with § 122 (2), the amended agenda shall be notified in the case of listed companies. ⁴The notification shall refer to the possibility of exercising voting rights by proxy, including by an association of shareholders. ⁵In the case of listed companies, a proposal for the election of Supervisory Board members shall be accompanied by information on their membership of other statutory supervisory boards; information on their membership of comparable domestic and foreign supervisory bodies of business enterprises shall be enclosed.

(2) The same notification shall be made by the management board of a company that has issued registered shares to those registered in the share register at the beginning of the 21st day prior to the shareholders' meeting, as well as to shareholders and intermediaries who have requested the notification, and to associations of shareholders who have requested the notification or who have exercised voting rights at the last shareholders' meeting.

(3) Each member of the Supervisory Board may request that the Executive Board send him the same notifications.

(4) Upon request, each member of the Supervisory Board and each shareholder shall be informed of the resolutions adopted at the Annual General Meeting.

(5) ¹The requirements of the Implementing Regulation (EU) 2018/1212 shall apply to the content and format of a minimum content of information in the notifications pursuant to paragraph 1 sentence 1 and paragraph 2.² § 67a (2) sentence 1 shall apply mutatis mutandis to paragraphs 1 and 2. ³In the case of listed companies, intermediaries holding shares in the company in custody shall be obliged to forward and transmit the information pursuant to paragraphs 1 and 2 in accordance with §§ 67a and 67b, unless the intermediary is aware that the shareholder is receiving it from another source. ⁴The same shall apply to unlisted companies, subject to the proviso that the provisions of Implementing Regulation (EU) 2018/1212 shall not apply.

2. Motions and nominations by shareholders pursuant to §§ 126 (1), 127 AktG

Shareholders may submit to the Company by no later than **April 25, 2022 (midnight)** (received) motions stating their names against a proposal by the Executive Board and/or Supervisory Board on a specific agenda item in accordance with § 126 (1) AktG and proposals for the election of Supervisory Board members or auditors in accordance with § 127 AktG, stating their names. Proposals for election by shareholders need not be substantiated. These motions and/or election proposals by shareholders are to be sent exclusively to one of the following addresses:

Mail: Deutsche Lufthansa Aktiengesellschaft
- Executive Board -
F.A.O. Investor Relations (AGM) FRA CW
Lufthansa Aviation Center
Airportring
60546 Frankfurt

Email: hv-service@dlh.de

Motions and/or election proposals addressed otherwise will not be considered. Motions and/or election proposals from shareholders that are to be made accessible will be made accessible without undue delay after their receipt at the internet address www.lufthansa-group.com/agm. Election proposals from shareholders need not be made accessible if the proposal does not contain the following information: Name, occupation, place of residence of the person proposed for election and - in the case of proposals for the election of Supervisory Board members - the information pursuant to Art. 125 par. 1 sentence 5 AktG. Any comments by the management will also be made available at the aforementioned internet address.

The Company is entitled to refrain from publishing a countermotion and its substantiation under the conditions set out in § 126 (2) and (3) AktG. In particular, the statement of grounds for a countermotion need not be made available if it exceeds 5,000 characters in total.

Pursuant to § 1 (2) sentence 3 of the COVID 19 Act, motions or nominations by shareholders which are to be made available pursuant to § 126 AktG or § 127 AktG shall be deemed to

have been made at the Annual General Meeting if the shareholder making the motion or nomination is duly authorized and registered for the Annual General Meeting.

The provisions of the AktG and the COVID 19 Act on which these shareholder rights are based, as amended, are as follows (§ 125 (1) sentence 5 AktG is already printed above in the explanations on § 122 AktG):

§ 126 AktG Shareholder motions

(1) ¹Shareholder motions, including the name of the shareholder, the grounds and any statement by the management, shall be made available to the entitled persons referred to in Section 125 (1) to (3) under the conditions set out therein if the shareholder has sent a counter-motion to a proposal by the Executive Board and Supervisory Board on a specific agenda item, together with the grounds, to the address notified for this purpose in the notice convening the meeting at least 14 days before the meeting of the Company. ²The day of receipt shall not be counted. ³In the case of listed companies, such access shall be made available on the Company's website. ⁴§ 125 (3) shall apply mutatis mutandis.

(2) ¹A countermotion and its substantiation need not be made accessible,

- 1. to the extent that making it accessible would render the Executive Board liable to prosecution,*
- 2. if the countermotion would lead to a resolution of the Annual General Meeting that would be contrary to law or the Articles of Association,*
- 3. if the statement of reasons contains obviously false or misleading information in essential points or if it contains insults,*
- 4. if a countermotion of the shareholder based on the same facts has already been made available to a shareholders' meeting of the Company pursuant to § 125,*
- 5. if the same countermotion of the shareholder with substantially the same substantiation has already been made available to at least two shareholders' meetings of the Company pursuant to § 125 in the last five years and less than one-twentieth of the share capital represented voted in favor of it at the shareholders' meeting,*
- 6. if the shareholder indicates that he will not attend the General Meeting and will not be represented, or*
- 7. if the shareholder has failed to make or cause to be made a countermotion communicated by him at two General Meetings in the last two years.*

²The justification need not be made available if it exceeds 5,000 characters in total.

(3) If several shareholders submit countermotions on the same subject matter of the resolution, the Executive Board may combine the countermotions and their statements of grounds.

§ 127 AktG Election proposals by shareholders

¹§ 126 shall apply *mutatis mutandis* to the proposal of a shareholder for the election of Supervisory Board members or auditors. ²The nomination need not be substantiated. ³The Executive Board need not make the nomination available even if the nomination does not contain the information required by § 124 (3) sentence 4 and § 125 (1) sentence 5. ⁴The Board of Management shall provide the following information on a shareholder's proposal for the election of Supervisory Board members of listed companies to which the German Codetermination Act, the German Coal and Steel Codetermination Act or the German Codetermination Amendment Act applies:

1. reference to the requirements of § 96 paragraph 2,
2. indication whether the total fulfillment according to § 96 paragraph 2 sentence 3 has been objected to and
3. specify how many of the seats on the Supervisory Board must be occupied at least by women and men respectively in order to comply with the minimum proportion requirement pursuant to § 96 (2) sentence 1.

§ 96 AktG Composition of the Supervisory Board (excerpt)

(2) ¹In the case of listed companies to which the Codetermination Act, the Coal and Steel Codetermination Act or the Codetermination Supplementary Act applies, the Supervisory Board shall be composed of at least 30 percent women and at least 30 percent men. ²The minimum proportion must be met by the Supervisory Board as a whole. ³If, on the basis of a resolution adopted by majority vote prior to the election, the shareholder or employee representative side objects to the overall fulfillment vis-à-vis the Chairman of the Supervisory Board, the minimum proportion for this election shall be fulfilled separately by the shareholder side and the employee side. ⁴In all cases, the number of votes must be rounded up or down mathematically to the nearest whole number. ⁵If, in the case of overall fulfillment, the higher proportion of women on one side is subsequently reduced and now contradicts the overall fulfillment, this shall not invalidate the appointment on the other side. ⁶An election of members of the Supervisory Board by the Annual General Meeting and a delegation to the Supervisory Board in violation of the minimum proportion requirement is void. ⁷If an election is declared void for other reasons, elections held in the meantime do not violate the minimum shareholding requirement in this respect. ⁸The laws on co-determination referred to in sentence 1 shall apply to the election of employee representatives to the Supervisory Board.

§ 124 AktG Announcement of Requests for Supplements; Proposals for Resolutions (excerpt)

(3) ¹For each item on the agenda on which the Annual General Meeting is to pass a resolution, the Board of Management and the Supervisory Board, for the passing of resolutions pursuant to § 120a (1) sentence 1 and for the election of Supervisory Board members and auditors only the Supervisory Board, shall make proposals for the passing of resolutions in the announcement. ²In the case of companies which are public interest entities pursuant to § 316a sentence 2 of the German Commercial Code, the Supervisory Board's proposal for the election of the auditor shall be based on the recommendation of the Audit Committee. ³Sentence 1 shall not apply if the Annual General Meeting is bound by election proposals in the election of Supervisory Board members in accordance with § 6 of the German Co-Determination Act or if the subject of the resolution has been placed on the agenda at the request of a minority. ⁴The proposal for the election of Supervisory Board members or auditors shall state their names, occupation and place of residence. [...]

§ 1 COVID-19 Act (extract)

(2)³ Motions or election proposals by shareholders which are to be made accessible pursuant to § 126 or § 127 of the German Stock Corporation Act shall be deemed to have been made at the meeting if the shareholder making the motion or submitting the election proposal is duly authorized and has registered for the Annual General Meeting.

3. Shareholders' right to ask questions by means of electronic communication

Shareholders are granted the right to ask questions via electronic communication in accordance with § 1 (2) sentence 1 no. 3 and sentence 2 of the COVID 19 Act. The Executive Board has specified that shareholders may not ask questions at the virtual Annual General Meeting itself. Instead, questions from shareholders are to be submitted by **May 8, 2022 (midnight) at the latest** exclusively via the online service. Questions received after this time will not be considered. Only properly registered shareholders have the right to submit questions.

The Executive Board will publish answers to questions submitted in good time in the online service and will not specifically answer such questions again during the virtual Annual General Meeting. It is intended to make the questions accessible in the online service by **May 9, 2022 (6:00 p.m.)**, with personal naming of the questioner, as well as the corresponding answers. These will also be accessible throughout the virtual Annual General Meeting.

The Executive Board decides how to answer questions at its own dutiful discretion. Details on the advance publication of questions and answers are presented in the online service.

The provision of COVID-19 law underlying this shareholder right is as follows:

§ 1 COVID-19 Act (extract)

(2) ¹The Board of Management may decide that the meeting be held as a virtual shareholders' meeting without the physical presence of the shareholders or their proxies, provided that

1. *the video and audio transmission of the entire meeting takes place,*
2. *the exercise of shareholders' voting rights is possible via electronic communication (postal vote or electronic participation) as well as the granting of proxies,*
3. *shareholders are granted the right to ask questions by means of electronic communication,*
4. *shareholders who have exercised their voting rights in accordance with No. 2 are granted an opportunity to object to a resolution of the Annual General Meeting in derogation of § 245 No. 1 of the German Stock Corporation Act, waiving the requirement to appear at the Annual General Meeting.*

²The Board of Management shall use its dutiful discretion to decide how to answer questions; it may also specify that questions are to be submitted by electronic communication no later than one day before the meeting. [...]

4. Voluntary Enabling follow-up questions during the virtual general meeting

Going beyond the requirements of the COVID 19 Act, the Executive Board has decided, with the consent of the Supervisory Board, to allow shareholders to ask follow-up questions during the Annual General Meeting in accordance with the following paragraphs on questions that have been submitted properly and in due time in accordance with the requirements set out in item 3.

Follow-up questions may only be considered during the period provided for this purpose if they are submitted by the shareholder who asked the question to which the follow-up question relates. New questions or follow-up questions to questions submitted by other shareholders cannot be considered during the Annual General Meeting.

Questions may be submitted during the Annual General Meeting exclusively via the online service, stating the question submitted in advance to which the follow-up question relates. The access data for the online service will be sent with the invitation to shareholders entered in the share register who are not registered for electronic invitation dispatch and therefore only receive a written invitation. Shareholders who have already registered for the online service can access the online service using their known access data.

The possibility of submitting follow-up questions is limited to two follow-up questions per shareholder and a question length of 500 characters each (including spaces). Details of the technical and legal requirements for submitting follow-up questions can be found at www.lufthansagroup.com/agm.

The Company reserves the right not to accept follow-up questions with offensive, discriminatory or criminally relevant or obviously false or misleading content as well as inquiries in languages other than German. Furthermore, the Company may not permit or answer follow-up questions, e.g., if the time required to answer the inquiry does not permit this.

There is no entitlement to have inquiries answered. The voluntary opportunity to ask questions does not constitute a right to ask questions or to receive information. In particular, it is not associated with any right to information pursuant to § 131 (1) AktG. It is also expressly not part of the shareholders' right to ask questions granted under § 1 (2) sentence 1 no. 3 and sentence 2 of the COVID 19 Act.

5. Audio and video message submission

With the approval of the Supervisory Board, the Executive Board has decided to give shareholders or their proxies the opportunity - going beyond the requirements of the COVID 19 Act - to comment on the agenda at the Annual General Meeting 2022 by means of audio or video messages.

Shareholders who are recorded in the share register and have registered in good time to attend the Annual General Meeting, or their proxies, therefore have the opportunity to submit comments relating to the agenda electronically via the online service by no later than **May 8, 2022 (midnight)** as an audio or video message. The duration of an audio or video message shall not exceed three minutes. Furthermore, only audio or video messages in which only the shareholder or his/her proxy appears are permitted. By submitting an audio or video message, the shareholder or his or her proxy agrees that the audio or video message may be published in the Online Service, including the shareholder's name.

Details on the technical and legal requirements for submitting audio or video messages are presented at the Internet address www.lufthansagroup.com/agm.

It is intended to publish the submitted audio or video messages before and during the Annual General Meeting in the online service that is accessible to shareholders by means of a shareholder number and individual access code. In addition, the Executive Board of the Company will decide at its own discretion to publish individual audio or video messages during the Annual General Meeting. By submitting the audio or video message, the shareholder or his/her authorized representatives declare their consent to this. It is expressly pointed out that there is no legal entitlement to the publication of an audio or video message in the online service or during the Annual General Meeting.

The Company reserves the right, in particular, not to publish audio or video messages with insulting, discriminatory or criminally relevant or obviously false or misleading content, as well as those without any reference to the agenda or in a language other than German. This also applies to audio or video messages with a duration of more than three minutes or those that do not meet the technical requirements in the view of the Company. A maximum of one video message will be published or played per shareholder.

The audio or video messages are intended to give shareholders or their proxies an opportunity to comment. However, the procedure described above under items 2 and 3 applies to questions or counter motions and election proposals. It is pointed out that questions, counter motions or election proposals contained in an audio or video message but not submitted with identical content as described under items 2 and 3 will be disregarded. By submitting an audio or video message, shareholders or shareholder representatives give their consent to the name

being mentioned by the chairman of the meeting at the Annual General Meeting, which is broadcast in audio and video form via the online service.

6. Live speeches at the Annual General Meeting

With the approval of the Supervisory Board, the Executive Board has decided to give shareholders or their proxies the opportunity - over and above the requirements of the COVID 19 Act - to make live contributions to speeches during the Annual General Meeting by means of video and audio transmission. The live speeches will be permitted within a limited time frame and may be refused in particular if, in the opinion of the chairman of the meeting, the Annual General Meeting could otherwise not be completed with certainty within a reasonable time frame. Shareholders or shareholder representatives who wish to make a live speech must be properly registered for the Annual General Meeting and register their live speech separately via the online service in accordance with the following. By registering to speak live, shareholders or shareholder representatives consent to their names being mentioned by the chairperson of the meeting at the Annual General Meeting, which will be broadcast in audio and video form via the Online Service.

Registration for live speeches will only be possible in the online service from **April 19, 2022 to May 6, 2022 (10:00 a.m.)**. Shareholders or shareholder representatives wishing to register their live speech must provide their contact details as provided in the registration window. Shareholders or shareholder representatives will then be contacted using the contact details provided to arrange an appointment for a functionality test of the video and audio connection before the start of the Annual General Meeting. If the functionality of the video and audio connection is ensured, the shareholders or shareholder representatives will receive further technical information and a personalized link that they can use to connect to the video and audio transmission at the relevant time during the Annual General Meeting.

It should be noted that there is no legal entitlement to the admission of a live speech and that the Company reserves the right in particular to switch off the transmission immediately if the contribution contains offensive, criminally relevant, obviously false or misleading content or is without any recognizable reference to the agenda of the Annual General Meeting. Live speeches must be delivered in German. A neutral background shall be used for the image transmission.

During the Annual General Meeting, up to 20 live speeches of 3 minutes each by shareholders and shareholder representatives are planned. The total time allotted for the live speeches shall not exceed 90 minutes. The chairman of the meeting may, at his own discretion, take measures to ensure compliance with this time frame. Should more than 20 applications for speaking contributions be received, the Company will distribute up to 10 live speaking contributions to shareholder associations and fund companies. The Company will draw lots for the remaining live speaking contributions among the shareholders and their proxies who have duly registered their contribution. Should more than 10 shareholders' associations and/or fund management companies register for live speaking contributions, the 10 live speaking contributions earmarked for them will be drawn by lot among them. The duration of the speaking time available will be communicated to the shareholders and/or shareholder representatives when the personalized link for the video and audio connection is sent, and the chairman of the meeting will

also point this out again during the meeting. After expiry of the speaking time provided, the transmission of the contribution will be switched off at the Annual General Meeting. The order of the live speeches will be determined by the chairman of the meeting. The registration of live speeches is only possible via the online service as described above.

It should be noted that questions (including follow-up questions to pre-submitted questions) are to be submitted exclusively by the means described above under item 3 and, accordingly, questions (including follow-up questions to pre-submitted questions) that are asked during a live speech will not be considered or answered. Likewise, any countermotions, election proposals, points of order or other motions made during a live speech cannot be considered. Instead, countermotions and election proposals must be submitted exclusively by the means described in the section "Motions and election proposals by shareholders pursuant to § 126 (1), § 127 AktG" (see item 2)) and are then deemed to have been submitted at the Annual General Meeting under the conditions described there. Shareholders who make use of the option of submitting a live speech in sound and vision at the Annual General Meeting should note that the entire Annual General Meeting, including the corresponding live speech, will be broadcast on the online service.

7. Possibility to object to resolutions of the Annual General Meeting

Shareholders who have exercised their voting rights via electronic communication or by granting power of attorney are given the opportunity to object to a resolution of the Annual General Meeting in accordance with § 1 (2) sentence 1 no. 4 of the COVID-19 Act. An objection may only be declared via the online service, requires proper registration of the shareholder and is possible from the start of the virtual shareholders' meeting until its closure by the chairman of the meeting.

The provision of the COVID 19 Act on which this shareholder right is based is already printed above in the explanations on the right to ask questions (item 3).