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## **HV-SERVICE, FRA IR**

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**From:** Roman Schek [REDACTED]  
**Submitted on:** Friday, 22 April 2022, 13:49  
**To:** HV-SERVICE, FRA IR  
**Re:** [EXT] Countermotion for vote at the Annual General Meeting on May 10, 2022

Dear Sir or Madam,

we put the following proposal to the vote at the Annual General Meeting on May 10, 2022:

"We propose that the appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart, as auditors of the annual financial statements and auditors of the consolidated financial statements for the fiscal year 2022 and as auditors for the review, if any, of the condensed financial statements and interim management report contained in the half-year financial report as of June 30, 2022, and for the review, if any, of additional interim financial information for the years 2022 and 2023 within the meaning of section 115 (7) in conjunction with section 115 (5) of the German Securities Trading Act (Wertpapierhandelsgesetz - WpHG), should not be voted on as proposed under agenda item 9.

Instead, we request that the Audit Committee propose another suitable auditor and that its appointment be voted on in a separate resolution."

Sincerely

Isabelle and Roman Schek