

Additional Information on ITEM 5:

Resolution on the appointment of the auditor and the group auditor for the financial year 2022, as well as the auditor for a potential review of the half-year financial report for the first six months of the financial year 2022 and any other potential interim financial information

The auditors of the annual financial statements and the consolidated financial statements are elected by the Annual General Meeting in accordance with the statutory provisions.

We ensure that the statutory regulations on auditor independence are observed. We also comply with the rotation rules for audit firms and responsible audit partners (external and internal rotation).

PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, based in Frankfurt am Main (Munich office), was elected for the first time by the 2017 Annual General Meeting as auditor and group auditor for the 2017 financial year.

The auditor responsible for the engagement for the 2021 financial year was the auditor Stefano Mulas (since 2017). The co-signing (group) auditor was Birgit Wicke (since 2021).

In the financial year 2022, there will be an internal rotation. The scheduled auditor responsible for the engagement for the financial year 2022 is Holger Lutz.