

Document on agenda item 5: amendment of Article 4 (2) of the Articles of Incorporation to align with section 10 (6) of the German Stock Corporation Act (Aktiengesetz – AktG) (electronic shares)

Current version of Article 4 (2) of the Articles of Incorporation	Proposal to revise Article 4 (2) of the Articles of Incorporation
<p>Article 4 (2) (Division and Amount of Share Capital)</p> <p>(2) The Corporation shall be entitled to issue collective certificates for several shares. The shareholder shall not be entitled to an individual certificate of its shares unless the rules and regulations of an exchange on which the share is listed for trading require such evidence by document. Share certificates shall be provided with the signature of two members of the Executive Board in original or produced in mechanic facsimile. In all other respects the form of share certificates, dividend coupons and renewal coupons shall be determined by the Executive Board with the approval of the Supervisory Board.</p>	<p>Article 4 (2) (Division and Amount of Share Capital)</p> <p>(2) The Corporation shall be entitled to issue collective certificates for several shares. The shareholder shall not be entitled to an individual certificate of its shares unless the rules and regulations of an exchange on which the share is listed for trading require such evidence by document. Evidence by document shall be completely excluded for shares that are registered as electronic shares in an electronic securities register. In all other respects the form of shares, dividend coupons and renewal coupons shall be determined by the Executive Board with the approval of the Supervisory Board.</p>