

Document on agenda item 8: amendment of Article 15 (2) of the Articles of Incorporation to renew the authorisation to hold virtual annual general meetings

Current version of Article 15 (2) of the Articles of Incorporation	Proposal to revise Article 15 (2) of the Articles of Incorporation
<p>Article 15 (Calling of the Meeting)</p> <p>(2) The Executive Board shall be authorised, until the close of the Annual General Meeting which resolves on the ratification of the actions of the members of the Executive Board and the Supervisory Board for financial year 2024, to provide for the meeting to be held without the shareholders or their proxies being physically present at the venue of the Annual General Meeting (virtual general meeting).</p>	<p>Article 15 (Calling of the Meeting)</p> <p>(2) The Executive Board shall be authorised, until the close of the Annual General Meeting which resolves on the ratification of the actions of the members of the Executive Board and the Supervisory Board for financial year 2026, to provide for the meeting to be held without the shareholders or their proxies being physically present at the venue of the Annual General Meeting (virtual general meeting).</p>