

**Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212**

| Type of Information   | Description   |
|---|---|
| <b>A. Specification of the message</b>                                    |   |
| 1. Unique identifier of the event   | DFV062024oHV  |
| 2. Type of message  | Meeting notice of a general meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]  |
| <b>B. Specification of the issuer</b>                                     |   |
| 1. ISIN   | DE000A2NBVD5  |
| 2. Name of issuer   | DFV Deutsche Familienversicherung AG  |
| <b>C. Specification of the meeting</b>                                    |   |
| 1. Date of the general meeting  | 26 June 2024<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626]   |
| 2. Time of the general meeting  | 10:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 hours UTC]  |
| 3. Type of the general meeting  | Ordinary annual general meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: GMET]  |
| 4. Location of the general meeting  | Instituto Cervantes, Staufenstr a e 1, 60323 Frankfurt am Main, Germany   |
| 5. Record Date (Technical Record Date)                                    | 4 June 2024, 24:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240604]  |
| 6. Uniform Resource Locator (URL)   | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| <b>D. Participation in the general meeting</b>                            |   |
| <b>D. Participation in the general meeting – Voting in person on site</b> |   |
| 1. Method of participation by shareholder                                 | Voting in person on site<br>[format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]  |
| 2. Issuer deadline for the notification of participation                  | 19 June 2024, 24:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; 22:00 hours UTC]  |
| 3. Issuer deadline for voting   | 26 June 2024, until the end of voting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; until the end of voting]   |

| <b>D. Participation in the General Meeting – electronic absentee voting</b>       |   |
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| 1. Method of participation by shareholder   | <p>Exercising the right to vote through electronic absentee voting per password-protected internet service at <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a></p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]</p>   |
| 2. Issuer deadline for the notification of participation                          | <p>19 June 2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; 22:00 hours UTC]</p>   |
| 3. Issuer deadline for voting   | <p>25 June 2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240625; 22:00 hours UTC]</p>   |
| <b>D. Participation in the general meeting – proxies nominated by the Company</b> |   |
| 1. Method of participation by shareholder   | <p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>  |
| 2. Issuer deadline for the notification of participation                          | <p>19 June 2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; 22:00 hours UTC]</p>   |
| 3. Issuer deadline for voting   | <p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax, email or the password-protected internet service at <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> by 25 June 2024, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240625; 22:00 hours UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 26 June 2024, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; until the start of voting]</p> |

| <b>D. Participation in the general meeting – proxy authorization</b> |  |
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| 1. Method of participation by shareholder                            | Exercising the right to vote through an authorized third party<br>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]   |
| 2. Issuer deadline for the notification of participation             | 19 June 2024, 24:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; 22:00 hours UTC]   |
| 3. Issuer deadline for voting  | <p>Exercise of voting rights by the authorized third party on site on 26 June 2024, until the end of voting at the Annual General Meeting<br/>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>• in writing or in text form by postal mail, fax, email or the password-protected internet service at <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> by 25 June 2024, 24:00 hours (CEST)<br/>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240625; 22:00 hours UTC]</li> <li>• if attending the Annual General Meeting in person on site on 26 June 2024, until the start of voting<br/>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; until the start of voting]</li> </ul> <p>Exercising of voting rights via electronic absentee voting by the proxy via password-protected internet service at <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a>:<br/>25 June 2024, 24:00 hours (CEST)<br/>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240625; 22:00 hours UTC]</p> |
| <b>E. Agenda</b>   |  |
| <b>E. Agenda – item 1</b>  |  |
| 1. Unique identifier of the agenda item                              | 1  |
| 2. Title of the agenda item  | Presentation of the adopted annual financial statements of DFV Deutsche Familienversicherung AG and the approved consolidated financial statements, each as at December 31, 2023, and the management report of DFV Deutsche Familienversicherung AG and the Group, the explanatory report of the Board of Management on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB) and the report of the Supervisory Board, each for the financial year 2023.   |
| 3. Uniform Resource Locator (URL) of the materials                   | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a>  |
| 4. Vote  |  |
| 5. Alternative voting options  |  |

| <b>E. Agenda – item 2.1</b>                        |   |
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| 1. Unique identifier of the agenda item            | 2.1   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Executive Board for the financial year 2023 - individual approval of the actions of Dr. Stefan M. Knoll (Chairman)                  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 2.2</b>                        |   |
| 1. Unique identifier of the agenda item            | 2.2   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Executive Board for the financial year 2023 - individual approval of the actions of Dr. Bettina Hornung                             |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 2.3</b>                        |   |
| 1. Unique identifier of the agenda item            | 2.3   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Executive Board for the financial year 2023 - individual approval of the actions of Mr. Ansgar Kaschel                              |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |

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| <b>E. Agenda – item 2.4</b>                        |   |
| 1. Unique identifier of the agenda item            | 2.4   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Executive Board for the financial year 2023 - individual approval of the actions of Dr. Karsten Paetzmann                           |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 2.5</b>                        |   |
| 1. Unique identifier of the agenda item            | 2.5   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Executive Board for the financial year 2023 - individual approval of the actions of Mr. Marcus Wollny                               |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 3.1</b>                        |   |
| 1. Unique identifier of the agenda item            | 3.1   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - individual approval of the actions of Mrs. Carola Theresia Paschola (Chairwoman)    |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |

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| <b>E. Agenda – item 3.2</b>                        |   |
| 1. Unique identifier of the agenda item            | 3.2   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - individual approval of the actions of Dr. Ulrich Gauß                               |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 3.3</b>                        |   |
| 1. Unique identifier of the agenda item            | 3.3   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - individual approval of the actions of Mr. Georg Glatzel                             |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 3.4</b>                        |   |
| 1. Unique identifier of the agenda item            | 3.4   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - individual approval of the actions of Mr. Axel Hellmann                             |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |

| <b>E. Agenda – item 3.5</b>                        |   |
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| 1. Unique identifier of the agenda item            | 3.5   |
| 2. Title of the agenda item                        | Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023 - individual approval of the actions of Mr. Luca Pesarini   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 4.1</b>                        |   |
| 1. Unique identifier of the agenda item            | 4.1   |
| 2. Title of the agenda item                        | Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the condensed interim financial statements and the interim management report for the Group for the first half of the financial year 2024 as well as for a possible audit review of additional interim financial information - Appointment of the auditor and group auditor for the financial year 2024 |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |

| <b>E. Agenda – item 4.2</b>                        |   |
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| 1. Unique identifier of the agenda item            | 4.2   |
| 2. Title of the agenda item                        | Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the condensed interim financial statements and the interim management report for the Group for the first half of the financial year 2024 as well as for a possible audit review of additional interim financial information - Appointment of the auditor for a possible review of the condensed interim financial statements and the interim management report for the Group for the first half of the financial year 2024 |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 4.3</b>                        |   |
| 1. Unique identifier of the agenda item            | 4.3   |
| 2. Title of the agenda item                        | Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for a possible audit review of the condensed interim financial statements and the interim management report for the Group for the first half of the financial year 2024 as well as for a possible audit review of additional interim financial information - Appointment of the auditor for a possible review of additional interim financial information until the next Annual General Meeting   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |



| <b>E. Agenda – item 5</b>                          |   |
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| 1. Unique identifier of the agenda item            | 5   |
| 2. Title of the agenda item                        | Resolution on the approval of the compensation report for the financial year 2023   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Advisory vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 6</b>                          |   |
| 1. Unique identifier of the agenda item            | 6   |
| 2. Title of the agenda item                        | Resolution on the amendment of § 18 of the Articles of Association of the Company due to an amendment to the German Stock Corporation Act   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>E. Agenda – item 7</b>                          |   |
| 1. Unique identifier of the agenda item            | 7   |
| 2. Title of the agenda item                        | Resolution on the by-election of a member of the Supervisory Board - Mr. Benno Schmeing   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html">https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</a> |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |

| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b> |   |
|--|---|
| <b>F. Shareholder right – motions for additions to the agenda</b>                            |   |
| 1. Object of deadline  | Submission of requests for additions to the agenda  |
| 2. Applicable issuer deadline  | 26 May 2024, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240526; 22:00 hours UTC]  |
| <b>F. Shareholder right – counter motions</b>  |   |
| 1. Object of deadline  | Submission of counter motions to proposed resolutions on items on the agenda to be made available to other shareholders prior to the Annual General Meeting   |
| 2. Applicable issuer deadline  | 11 June 2024, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; 22:00 hours UTC]   |
| <b>F. Shareholder right – election proposals</b>   |   |
| 1. Object of deadline  | Submission of election proposals for the election of supervisory board members or auditors to be made available to other shareholders prior to the Annual General Meeting   |
| 2. Applicable issuer deadline  | 11 June 2024, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240611; 22:00 hours UTC]   |
| <b>F. Shareholder right – right to information</b>   |   |
| 1. Object of deadline  | Request for information on company matters (section 131 (1) AktG)   |
| 2. Applicable issuer deadline  | On 26 June 2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting] |
| <b>F. Shareholder right – filing of objections</b>   |   |
| 1. Object of deadline  | filing of objections against resolutions of the general meeting   |
| 2. Applicable issuer deadline  | On 26 June 2024 from the beginning of the general meeting until its closing by the chairman of the meeting.<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; from the beginning of the general meeting until its closing by the chairman of the general meeting]  |