

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
A. Specification of the message	
1. Unique identifier of the event	DFV052023oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A2NBVD5
2. Name of issuer	DFV Deutsche Familienversicherung AG
C. Specification of the meeting	
1. Date of the general meeting	May 24, 2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230524]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [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)	May 2, 2023, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230502]
6. Uniform Resource Locator (URL)	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	May 17, 2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; 22:00 UTC]
3. Issuer deadline for voting	May 24, 2023, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; until the end of voting]

D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	<p>Exercising the right to vote through electronic absentee voting per password-protected internet service at https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>May 17, 2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>May 23, 2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; 22:00 UTC]</p>
D. Participation in the general meeting – proxies nominated by the Company	
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>May 17, 2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; 22:00 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"> • in writing or in text form by postal mail, fax, email or the password-protected internet service at https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html by May 23, 2023, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; 22:00 UTC]</p> <ul style="list-style-type: none"> • if attending the Annual General Meeting in person on May 24, 2023, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; until the start of voting]</p>

D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>May 17, 2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorized third party on site on May 24, 2023, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 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"> in writing or in text form by postal mail, fax, email or the password-protected internet service at https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html by May 23, 2023, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on site on May 24, 2023, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; until the start of voting]</p> <p>Exercising of voting rights via electronic absentee voting by the proxy via password-protected internet service at https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html: May 23, 2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; 22:00 UTC]</p>
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements of DFV Deutsche Familienversicherung AG and the approved consolidated financial statements, each as at December 31, 2022, 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 2022.</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	
5. Alternative voting options	

E. Agenda – item 2.1	
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 2022 - individual approval of the actions of Dr. Stefan M. Knoll (Chairman)
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 2.2	
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 2022 - individual approval of the actions of Dr. Karsten Paetzmann
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 2.3	
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 2022 - individual approval of the actions of Mr. Stephan Schinnenburg
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 2.4	
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 2022 - individual approval of the actions of Mr. Marcus Wollny
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3.1	
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 2022 - individual approval of the actions of Dr. Hans-Werner Rhein (Chairman until May 25, 2022)
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3.2	
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 2022 - individual approval of the actions of Dr. Ulrich Gauß
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 3.3	
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 2022 - individual approval of the actions of Mr. Georg Glatzel
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3.4	
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 2022 - individual approval of the actions of Mr. Luca Pesarini
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3.5	
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 2022 - individual approval of the actions of Mr. Herbert Pfennig
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 3.6	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2022 - individual approval of the actions of Ms. Carola Paschola (Chairperson since May 25, 2022)
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3.7	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2022 - individual approval of the actions of Mr. Axel Hellmann
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4.1	
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 2023 as well as for a possible audit review of additional interim financial information - Appointment of the auditor and group auditor for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 4.2	
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 2023 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 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4.3	
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 2023 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	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 5	
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 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the amendment of § 10 of the Articles of Association of the Company to reduce the size of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Resolution on the election of the members of the Supervisory Board - individual election of Ms. Carola Theresia Paschola
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Resolution on the election of the members of the Supervisory Board - individual election of Mr. Luca Pesarini
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	Resolution on the election of the members of the Supervisory Board - individual election of Mr. Georg Glatzel
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of section 17 of the Company's Articles of Association to enable virtual shareholders' meetings
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 9.1	
1. Unique identifier of the agenda item	9.1
2. Title of the agenda item	Resolution on the amendment of § 19 and § 20 of the Articles of Association of the Company concerning the chairing of the Annual General Meeting and the participation of Supervisory Board members in the Annual General Meeting - Amendment of § 19 para. 3 of the Articles of Association (Chairmanship of the Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9.2	
1. Unique identifier of the agenda item	9.2
2. Title of the agenda item	Resolution on the amendment of section 19 and section 20 of the Company's Articles of Association concerning the chairing of the Annual General Meeting and the participation of Supervisory Board members in the Annual General Meeting - Amendment of section 20 para. 2 of the Articles of Association (Participation of Supervisory Board members in the Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board and the approval of an amended remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/German/7000/hauptversammlung.html
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	April 23, 2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230423; 22:00 UTC]
F. Shareholder right – counter motions	
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	May 9, 2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230509; 22:00 UTC]
F. Shareholder right – election proposals	
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	May 9, 2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230509; 22:00 UTC]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On May 24, 2023 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]

F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On May 24, 2023 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; from the beginning of the general meeting until its closing by the chairman of the general meeting]