

**Editorially Amended Motion of the Administration for Resolution on Agenda Item 2
regarding the Appropriation of the Balance Sheet Profits:**

As announced in the notice convening the Annual Stockholders' Meeting, the number of dividend-bearing no-par value shares at the Annual Stockholders' Meeting has decreased as a result of the ongoing share buy-back program. As of May 20, 2019, the Company has purchased 3,761,966 no-par value shares that are not eligible for dividends. As announced in the convening notice, the motion for resolution of the Board of Management and the Supervisory Board on the appropriation of the balance sheet profits shall therefore be adapted. The dividend per dividend-bearing no-par value share of EUR 0.90 remains unchanged as planned, the sum of dividends decreases and the amount of profit carried forward shall increase accordingly.

Therefore, the Board of Management and the Supervisory Board have editorially amended the motion for resolution on the appropriation of the balance sheet profits:

„The Board of Management and the Supervisory Board propose that the net retained profits of 126,930,964.91 EURO for the fiscal year 2018 shall be used as follows:

- Distribution of a dividend of EURO 0.90 per dividend-bearing no-par value share	78,984,873.00 EURO,
- Profit carried forward	<u>47,946,091.91 EURO.</u>
Total net retained profits	126,930,964.91 EURO."

This editorially amended motion for resolution will be submitted to the Annual Stockholders' Meeting for a vote.