



**Information re agenda item no. 8 –
Amendments to article 10**

§ 10

- (1) Immediately following a General Meeting at which the Supervisory Board Members (who were required to be elected by the General Meeting as representatives of the shareholders) were appointed, the Supervisory Board shall hold a meeting to elect a Chairman and a Deputy from among its Members for the duration of the Supervisory Board's term of office; a special invitation to such meeting is not required. Where the Chairman or his Deputy retires from office prior to the expiry of their term of office, the Supervisory Board shall, without undue delay, elect a new Chairman and/or Deputy for the remaining term of office of the retiring person.
- (2) Where both the Chairman of the Supervisory Board and his Deputies are prevented from exercising their office, the eldest Member of the Supervisory Board shall deputise for them and any meetings shall be chaired by the eldest Member present.
- (3) The Supervisory Board may set up committees from among its Members and delegate decision-making powers of the Supervisory Board to these committees to the extent permitted by law.
- (4) The costs of any advisors or other third parties brought in by the Chairman of the Supervisory Board or chairman of a committee on a case-by-case basis shall be borne by the Company. The Chairman of the Supervisory Board or chairman of the committee in question shall consult the Chairman of the Management Board prior to placing any such assignments; however, this will not be necessary when dealing with matters pertaining to the Management Board.
