FURTHER INFORMATION ON ITEM 6

- 1. 100 percent participation in plenary meetings plus strategy meeting.
- 2. Submission of written voting instructions for each of the three Audit Committee meetings that Prof. Kaschke did not attend. This means Prof. Kaschke also engaged with the content and necessary resolutions in these cases.
- 3. Furthermore, Prof. Kaschke was also involved with the work of the Audit Committee in telephone and on-site meetings that took place between the Audit Committee's meetings. This includes work connected with the implementation of the invitation to tender for the audit of the annual and consolidated financial statements for the 2021 financial year.
- 4. Prof. Kaschke was also in repeated contact with the chairpersons of the Supervisory Board and the Audit Committee between the meetings.

This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.

