

Ad Agenda Item 2

Proposal of the Managing Board and the Supervisory Board

At the expense of the distributable net profit for fiscal 2011, the Managing Board and the Supervisory Board propose to distribute a dividend of EUR 0.55 per no-par value share to the 347,415,686.00 i.e. a total of EUR 191,078,627.30.

Ad Agenda Item 3

Proposal of the Managing Board and the Supervisory Board

The Managing Board and the Supervisory Board are to be discharged from responsibility for management in fiscal 2011.

Ad Agenda Item 4

Proposal of the Supervisory Board

Based on the recommendation of the Audit Committee, the Supervisory Board has decided to propose that the General Meeting appoints Deloitte Audit Wirtschaftsprüfungs GmbH Auditor of the Financial Statements and Consolidated Financial Statements for fiscal 2012.