

## **Resolution of the Management Board pursuant to Section 170 (2) AktG**

Pursuant to Section 170 (1) of the German Stock Corporation Act (AktG), the Management Board shall submit the annual financial statements and the management report (if prepared) to the Supervisory Board without undue delay after their preparation. In the case of parent companies, this applies accordingly to the consolidated financial statements and the group management report.

Pursuant to Section 170 (2) AktG, the Management Board must at the same time submit to the Supervisory Board the proposal it intends to make to the Annual General Meeting for the appropriation of net profits.

Having said this, the Supervisory Board is to be informed that the Management Board intends to submit the following proposal to the Annual General Meeting for the appropriation of net profits:

### ***„Resolution on the use of net profits***

*The Management Board and the Supervisory Board propose that the net profits of EUR 17,877,414.36 reported in the annual financial statements for the financial year 2020 be appropriated as follows:*

<i>Net profits:</i>	<i>EUR 17,877,414.36</i>
<i>Amount to be distributed to shareholders:</i>	<i>EUR 17,545,000.00</i>
<i>Profit carried forward:</i>	<i>EUR 332,414.36“</i>

Düsseldorf, 16 March 2021

Franz Ömer

Michael Quatember