

Declaration of independence of Dr. Dietmar Meister

Agenda item 7 deals with the election of a new member of the Supervisory Board.

The proposed candidate, Dr. Dietmar Meister, is independent in the opinion of the Supervisory Board. There are no personal or business relationships between Dr. Dietmar Meister and the Company. In addition, the Supervisory Board has assured itself that the proposed candidate will be able to spend the expected time in office.