

Per rollam General Meeting 28 May 2021 to 14 June 2021

Time schedule of individual steps

Announcement of per rollam general meeting	14.05.2021
Voting record date	21.05.2021
Publication of the draft resolutions and ballot papers	28.05.2021
Beginning of the voting period	28.05.2021
End of shareholders' questions (requests for an explanation) delivery period	04.06.2021
Publication of answers to shareholders' questions (requests for an explanation)	07.06.2021
End of the voting period	14.06.2021
Publication of the voting results	16.06.2021
Record date for the dividend and part of the share premium distribution	21.06.2021
Entry into force of the Articles of Association	01.07.2021
Payment date for the dividend and part of the share premium distribution	21.07.2021