

**Additional note to the agenda  
(agenda item 6)**

The Supervisory Board proposes under agenda item 6 that Mr. Frédéric Pflanz be elected as shareholder representative to the Company's Supervisory Board.

In the agenda, it was pointed out that Mr. Frédéric Pflanz does not have any personal or business relationships with the Company or its group companies, the Company's governing bodies, or a shareholder holding a material interest in the Company that the Supervisory Board considers would be material to the election decision within the meaning of section 5.4.1 (7) of the German Corporate Governance Code. The situation is also not altered by the fact that Mr. Frédéric Pflanz was a member of the maxingvest ag Management Board up until December 31, 2017. Therefore Mr. Frédéric Pflanz has no relationships to disclose with reference to section 5.4.1 (6) and (7) of the German Corporate Governance Code.

In addition, it is noted that the Supervisory Board considers Mr. Frédéric Pflanz, if elected, independent within the meaning of section 5.4.2 of the German Corporate Governance Code.