

## **Total number of shares and voting rights at the time of calling the General Shareholders' Meeting**

As of the date on which the General Shareholders' Meeting is convened, the company's share capital amounts to € 306.250.000,- and is divided into 306.250.000 no-par-value shares, each representing a notional interest in the share capital of € 1. Of the 306.250.000 no-par-value shares, 153.125.000 are ordinary shares and 153.125.000 are non-voting preference shares. Each ordinary share carries one vote in the General Shareholders' Meeting. The preferred shares do not grant any voting right.

As of the date on which the General Shareholders' Meeting is convened, the company does not hold any treasury shares. Thus, 153.125.000 voting rights exist as of the date on which the General Shareholders' Meeting is convened.