

No resolution will be passed on item 1 of the Agenda since this is limited to making the listed documents available and giving an explanation on them. It is not a legal requirement for a resolution to be passed at the Annual General Meeting on the adopted financial statements, the approved consolidated financial statements and the other documents. The Executive Board and, as far as the Report of the Supervisory Board is concerned, the Supervisory Board will give explanations on the documents that have been made available as part of the Annual General Meeting. The shareholders will have the opportunity to put questions within the context of their right to receive information. The resolution on the utilisation of the unappropriated earnings is covered by item 2 of the Agenda.