



## **Election of the auditor and the group auditor for the fiscal year 2021**

Based on the recommendation of the Audit Committee, the Supervisory Board proposes to the Annual General Meeting on May 26, 2021 that Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart, Cologne branch, as auditors for the Company and the Group for the fiscal year 2021.

Before submitting the election proposal, the Supervisory Board obtained confirmation from Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart, Cologne branch, regarding its independence.

Ebner Stolz GmbH & Co. KG, Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart, Cologne branch, was appointed for the first time as auditor for the Company and the Group for the 2013 financial year. Since 2020, Mr. Nikolaus Krenzel has been the responsible audit manager.

Bergisch Gladbach, April 2021

For the Supervisory Board  
Jürgen Abromeit  
Chairman