



Annual General Meeting 2023

Recommendations for an optimal functionality
of the video communication

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1. **Internet connection** – broadband wired or wireless
2. **Speakers and microphone** – built-in, USB plug-in, or wireless Bluetooth
3. **Webcam** – built-in or USB plug-in
4. **PC or laptop** with the following equipment:
 - At least dual-core processor and 2 GB of RAM, we recommend a quad-core processor and 4 GB of RAM

One of the following **operating systems**:

- Apple macOS 10.10 and higher
- Microsoft Windows 7 and higher
- Chrome OS 80 and higher
- Ubuntu 12.04 and higher (or other Debian-based Linux systems)

One of the following **web browsers**:

- Windows: Edge 12+, Firefox 27+, Chrome 30+
- macOS: Safari 7+, Firefox 27+, Chrome 30+
- Linux: Firefox 27+, Chrome 30+

5. Telephone

Parallel dial-up via telephone, preferably cell phone

Information on testing video communication for speech on May 16, 2023, from 10:00 to 12:00 CEST

The company will offer shareholders or their representatives the opportunity on a non-binding basis to test the functionality of the video communication for the speech on the day before the General Meeting. For this, a “Test video communication for speech” button will be activated on the Shareholder Portal on Tuesday, May 16, 2023, from 10:00 to 12:00 CEST. Shareholders and/or their authorized representatives must enter their contact information as provided for in the registration window. Subsequently, each shareholder or authorized representative will be contacted using the specified contact information to arrange an appointment for such a functionality test of his or her audio and video connection. Such a functionality test of the video communication on the day before the AGM is especially recommended when using a virtual background.

Information on registering to speak on May 17, 2023, from 10:00 CEST

From the beginning of the General Meeting, shareholders or their authorized representatives can register for speeches through the Shareholder Portal (netvote.db.com) by using the "Register to speak" button.

