

# **FAQ – Frequently Asked Questions**

## **New Agenda Topic n. 14 - resolution on the amendment of section 9 para. 1 of the Articles of Incorporation (Transactions Requiring Approval)**

**Q. The Executive Board and the Supervisory Board also point out that the current provision in section 9 para. 1 of the Articles of Incorporation already contains certain particularly important transactions requiring approval, but at the same time ensures the core competence of the Supervisory Board to determine the transactions requiring approval through corresponding opening clauses. In the view of the Executive Board and the Supervisory Board, there is therefore no need for the amendment to the Articles of Incorporation proposed by MFE. What is your view?**

MFE does not understand why the Company proposes voting against a motion which in fact formalizes what appears to be in place already. MFE believes, in current times, more shareholder and Supervisory Board involvement is necessary and should be formally ensured. In MFE's view, the arguments raised by the Supervisory board are inconsistent. In particular, the competence of the Supervisory Board to extend the list of reserved matters remains unaffected.