

General Annual Meeting 2025

Key dates

Convening for the Annual General Meeting
in the Federal Gazette (Bundesanzeiger)

16 April 2025

Deadline for receipt of requests for
additions to the agenda

4.
4 May 2025, 24:00 hours (MESZ)

Record Date

13 Mai 2025, 24:00 hours (MESZ)

Availability of the InvestorPortal

13 May 2025 (expected)

Deadline for the receipt of counter motions
and election proposals

20 May 2025, 24:00 hours (MESZ)

End of the registration period for the AGM

28 May 2025, 24:00 hours (MESZ)

Publication of the core topics of the report
of the Management Board and the
Supervisory Board on the corporate
website

28 May 2025

Deadline for postal voting, granting power
of attorney and issuing instructions to the
Company's proxies, authorizing third
parties by post, email or electronically via
the InvestorPortal

3 June 2025, 18:00 hours (MESZ)

Annual General Meeting at the Vogel
Convention Center (VCC), Würzburg,
Germany

4 June 2025, 11:00 hours (MESZ)

Deadline for requesting proof of the vote
count

4 July 2025, 24:00 hours (MESZ)