



AGENDA 2026 ANNUAL GENERAL MEETING



Item No.	Time	AGENDA ITEM	IMPLEMENTER	
1.	8:30-9:00 AM	Shareholder Reception and Registration; Distribution of Voting Cards	Organizing Committee	
2.	9:00-9:30 AM	Meeting Inauguration; Report on Shareholder Eligibility Verification	Shareholder Eligibility Verification Committee	
3.	9:30-9:45 AM	Introduction and Approval of Presidium Members and Support Staff for the Meeting	MC	
4.		Approval of the Meeting's Working Regulation and Agenda; Voting Instructions	Presidium	
5.		Report of the BOD on 2025 Performance and 2026 Objectives	Presidium; BOD Members	
6.		Report on 2025 Business Results and 2026 Business Plan Audited Financial Statements 2025	CEO	
7.		Audit Report on the 2025 Financial Statements; Report on the 2025 Activities of the Supervisory Board and 2026 Tasks	Head of the Supervisory Board	
8.		Submission No. 01: Selection of an Auditing Firm for the 2026 Financial Statements	Presidium; BOD/Supervisory Board Members	
9.		Submission No. 02: Report on Remuneration for the BOD and Supervisory Board in 2025 and the 2026 Remuneration Plan	Presidium; BOD Members	
10.		Submission No. 03: 2025 Profit Distribution Plan	Presidium; BOD Members	
11.		Discussion and Voting on Reports of the BOD, General Director, Supervisory Board, and on all Submissions	Shareholders and Presidium	
12.		10:45 - 11:00 AM	Break	
13.		11:00 - 11:10 AM	Announcement of Vote Counting Results	Vote Counting Committee
14.	11:10 - 11:20 AM	Approval of the Meeting Minutes and Resolutions	Secretariat	
15.	11:30 AM	Meeting Adjournment	MC	