

Total number of shares and voting rights

At the time this Annual General Meeting is convened, the Company's share capital amounts to EUR 24,300,000.00 and is divided into 24,300,000 no-par value bearer shares. Each no-par value share grants one vote at the Annual General Meeting. At the time the Annual General Meeting is convened, the total number of shares and voting rights therefore amounts to 24,300,000 each. At the time the Annual General Meeting is convened, the Company holds 1,110,284 treasury shares, which do not entitle the Company to any voting rights.