



*Agenda items (short form)*

1. Presentation of the confirmed Annual Financial Statements and the approved consolidated financial statements, the management report for the Company and the Group, the disclosures in accordance with sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB) as well as the Report by the Supervisory Board for the 2020 financial year
2. Passing of a resolution on the appropriation of net retained profit for the 2020 financial year
3. Passing of a resolution on the formal approval of the members of the Management Board for the 2020 financial year
4. Passing of a resolution on the formal approval of the members of the Supervisory Board for the 2020 financial year
5. Passing of a resolution on the appointment of the auditors and Group auditors and on the auditors to review, if applicable, additional financial information during the 2021 financial year
6. Passing of a resolution on the approval of the remuneration system for the members of the Management Board
7. Passing of a resolution on the remuneration and the remuneration system for members of the Supervisory Board and on an amendment to Article 9 of the Memorandum and Articles of Association
8. Passing of a resolution on the amendment to Article 10 (4) of the Memorandum and Articles of Association
9. Passing of a resolution on the amendment to Article 15 (1) and (2) of the Memorandum and Articles of Association
10. Passing of a resolution on the amendment to Article 20 of the Memorandum and Articles of Association

*Extension of the agenda on request of Mr Till Hufnagel and  
Petrus Advisers Investments Fund L.P.*

11. Passing of a resolution on the removal of Supervisory Board members pursuant to section 103 of the AktG
12. Passing of a resolution on elections of Supervisory Board members



**Acreal Bank**

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