

Agenda Summary for the 2001 ordinary Annual General Meeting

1. Presentation of the Approved Accounts and Financial Statements, Consolidated Financial Statements and the Summary Management Report for the business year 2000 as well as the Report of the Supervisory Board
2. Resolution on the appropriation of the distributable profit for the business year 2000
3. Resolution to approve the activities of the Board of Managing Directors during the business year 2000
4. Resolution to approve the activities of the Supervisory Board during the business year 2000
5. Resolution to appoint the external auditors for the business year 2001
6. Resolution to authorise the purchase of own shares pursuant to section 71, paragraph 1 (7) of the German Stock Corporation Act
7. Resolution on amendments to the "DVB Shares 2001" employee participation programme
8. Resolution to elect new members of the Supervisory Board