

Agenda Summary for the 2002 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 2001 as well as the Report of the Supervisory Board
2. Resolution on the appropriation of the distributable profit for the business year 2001
3. Resolution to approve the activities of the Board of Managing Directors during the business year 2001
4. Resolution to approve the activities of the Supervisory Board during the business year 2001
5. Resolution to change the registered company name in section 1 of the articles of the company and corresponding alteration of the articles
6. Resolution about the suspension of the authorised capital I (section 4a of the articles of the company), the origination of authorised capital 2002/I and corresponding alteration of the articles
7. Resolution to authorise the purchase of own shares pursuant to section 71, paragraph 1 (7) of the German Stock Corporation Act
8. Resolution to elect a new member of the Supervisory Board
9. Resolution to appoint the external auditors for the business year 2002