

Agenda Summary for the ordinary Annual General Meeting on 9 June 2004

1. Presentation of the confirmed Financial Statements, the approved Consolidated Financial Statements, the summarised Management Report for the 2003 business year as well as the Report of the Supervisory Board
2. Passing of a resolution on the appropriation of net retained profit for the 2003 business year
3. Passing of a resolution on the formal approval of the Board of Managing Directors for the 2003 business year
4. Passing of a resolution on the formal approval of the Supervisory Board for the 2003 business year
5. Resolution on the authorisation to acquire treasury shares in accordance with section 71(1) No.7 of the German Stock Corporation Act ("AktG")
6. Passing of a resolution on the new elections to the Supervisory Board
7. Passing of a resolution on the appointment of the external auditors for the 2004 business year