

Agenda Summary for the ordinary Annual General Meeting on 10 June 2005

1. Presentation of the confirmed Financial Statements, the approved Consolidated Financial Statements, the summarised Management Report and Consolidated Management Report for the 2004 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 2004 business year
3. Passing of a resolution on the formal approval of the Board of Managing Directors for the 2004 business year
4. Passing of a resolution on the formal approval of the Supervisory Board for the 2004 business year
5. Passing of a 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 to approve the profit transfer agreement with DVB Holding GmbH
7. Passing of a resolution on the election of members to the Supervisory Board substituting resigning members
8. Passing of a resolution on the appointment of the external auditors for the 2005 business year