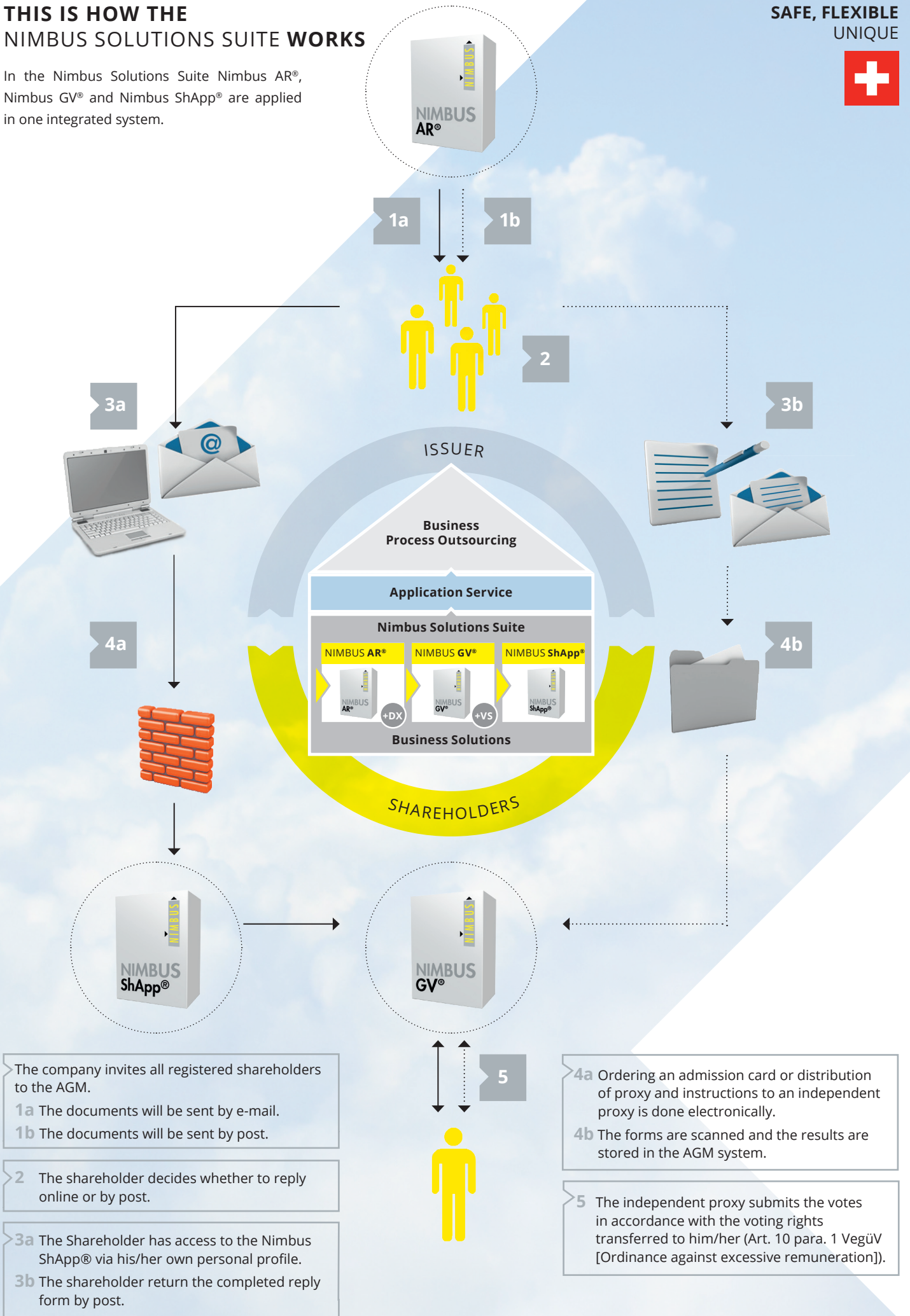


THIS IS HOW THE NIMBUS SOLUTIONS SUITE WORKS

In the Nimbus Solutions Suite Nimbus AR®, Nimbus GV® and Nimbus ShApp® are applied in one integrated system.

SAFE, FLEXIBLE
UNIQUE



The company invites all registered shareholders to the AGM.
1a The documents will be sent by e-mail.
1b The documents will be sent by post.

2 The shareholder decides whether to reply online or by post.

3a The Shareholder has access to the Nimbus ShApp® via his/her own personal profile.
3b The shareholder return the completed reply form by post.

4a Ordering an admission card or distribution of proxy and instructions to an independent proxy is done electronically.
4b The forms are scanned and the results are stored in the AGM system.

5 The independent proxy submits the votes in accordance with the voting rights transferred to him/her (Art. 10 para. 1 VegüV [Ordinance against excessive remuneration]).