

Calculation of 10% flexibility of the issued share capital

Extraordinary General Meeting of May 5, 2020

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EGM - Draft Resolution II

Calculation of 10% flexibility of the issued share capital -



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	Share Capital (EUR)	Number of shares	
Current issued share capital	438,418,922	83,696,280	A
LTIP Commitments	2,305,453	440,122	B
Shares to be cancelled under 2019 Share Buy Back Program	-19,381,387	-3,700,000	
Shares to be cancelled under 2020 Share Buy Back Program*	<u>-19,905,208</u>	<u>-3,800,000</u>	
Current issued share capital + LTIP Commitments - Shares to be cancelled under 2020 Share Buy Back Program	401,437,779	76,636,402	
	Authorised Share Capital (EUR)	Number of shares	
10% flexibility	<u>40,143,778</u>	<u>7,663,640</u>	C
Authorised share capital request (shares to be cancelled under the 2019 and 2020 share buy back programs will not be authorised for re-issue)	480,868,153	91,800,042	A + B + C

* subject to shareholder approval at the May 5, 2020 AGM