

ITEM 9:

Comparison of the current Sec. 15 para. 6 of the Articles of Incorporation with the proposed amendment under item 9

Current version of Sec. 15 para. 6	Proposed amendment to Sec. 15 para. 6
<p>(6) The Executive Board is authorised to stipulate that the Annual General Meeting be held at the location of the Annual General Meeting without the physical presence of the shareholders or their proxies (virtual Annual General Meeting). This authorisation is valid for a period of three years after the entry of the supplement to section 15 by this paragraph 6 in the commercial register. The Executive Board is also authorised to determine the procedure for the virtual Annual General Meeting. These provisions are to be announced when the Annual General Meeting is convened.</p>	<p>(6) The Executive Board is authorised to stipulate that the Annual General Meeting be held at the location of the Annual General Meeting without the physical presence of the shareholders or their proxies (virtual Annual General Meeting). This authorisation is valid for a period of five <u>three</u>-years after <u>this provision of the Articles of Incorporation is entered</u> the entry of the supplement to section 15 by this paragraph 6 in the commercial register. The Executive Board is also authorised to determine the procedure for the virtual Annual General Meeting. These provisions are to be announced when the Annual General Meeting is convened.</p>