

General Assembly

Agenda items

1. Opening and welcome by the Chairwoman of the Supervisory Board, Ruth Metzler-Arnold
2. Approval of the minutes of the 94th General Assembly of 26th of March 2019
3. Approval of the annual report 2019 including approval of the annual financial statements 2019 / acknowledgment of the report of the statutory auditors
4. Discharge of the Supervisory Board and the Executive Committee (granting of discharge)
5. Elections
 - a. Re-election of Supervisory Board members
 - b. New election to the Supervisory Board
 - c. Election of statutory auditors