

Synoptic overview of the amendments to the Statute proposed under item 11 of the agenda of the Annual General Meeting 2025 (participation in the Annual General Meeting):

Excerpt from the current version of the Statute, as at: June 2024	Excerpt from the version of the Statute taking into account the amendments to the Statute proposed for resolution at the Annual General Meeting to be held on June 3, 2025 (amendments highlighted in green)	Excerpt from the version of the Statute taking into account the amendments to the Statute proposed for resolution at the Annual General Meeting to be held on June 3, 2025
§ 23 Participation in the Annual General Meeting	§ 23 Participation in the Annual General Meeting	§ 23 Participation in the Annual General Meeting
[...]	[...]	[...]
(2) The registration must be made at least in text form (Section 126b BGB); the registration can also be sent by fax or email if this is specified in the convening notice. The registration must be received by the Management Board at the company's registered office or another location specified in the notice of the Annual General Meeting at least six days before the Annual General Meeting; the Management Board is entitled to shorten this period in the notice of the meeting.	(2) The registration must be received at least to the company in text form (Section 126b BGB), e.g. by fax or email, or electronically at the address specified for this purpose in the notice convening the Annual General Meeting . The registration must be received by the Management Board at the company's registered office or another location at least six days before the Annual General Meeting; the Management Board is entitled to shorten this period in the notice convening the Annual General Meeting.	(2) The registration must be received by the company in text form (Section 126b BGB), e.g. by fax or email, or electronically at the address specified for this purpose in the notice convening the Annual General Meeting at least six days before the Annual General Meeting; the Management Board is entitled to shorten this period in the notice convening the Annual General Meeting.
(3) The details of registration and the issue of admission tickets shall be announced in the convening notice.	(3) The details of the registration and the issue of admission tickets shall be announced in the convening notice.	(3) The details of the registration shall be announced in the convening notice.

<p>(4) Voting rights may be exercised by proxy. The granting and revocation of proxy authorization as well as proof of authorization to the company must be in text form (Section 126b BGB). Proof of authorization may also be submitted to the company by e-mail. Section 135 AktG remains unaffected.</p>	<p>(4) Voting rights may be exercised by proxy. The granting and revocation of proxies as well as proof of authorization to the company must be in text form (Section 126b BGB), Proof of authorization may also be submitted to the company by e-mail. e.g. by e-mail or fax; the convening notice may provide for a simplification of this requirement. § Section 135 AktG remains unaffected.</p>	<p>(4) Voting rights may be exercised by proxy. The granting and revocation of proxies as well as proof of authorization to the company must be in text form (Section 126b BGB), e.g. by e-mail or fax; the convening notice may provide for a simplification of this requirement. Section 135 AktG remains unaffected.</p>
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Note: This is a translation of the German-language change synopsis for item 11 of the agenda for the Annual General Meeting 2025. Although SUSS has made every effort to provide a faithful translation, only the text of the German-language invitation as published in the Federal Gazette is binding.