

Synoptic overview of the amendments to the Statute proposed under item 10 of the agenda of the Annual General Meeting 2025 (Resolutions of the Supervisory Board outside of meetings):

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
§ 16 Resolution of the Supervisory Board	§ 16 Resolution of the Supervisory Board	§ 16 Resolution of the Supervisory Board
(3) Outside of meetings, resolutions may be passed in writing, by telex, fax or telegraph or in text form, e.g. by e-mail or fax, if this is determined by the Chairman in individual cases. Resolutions passed outside of meetings are recorded in writing by the Chairman and a copy of the corresponding minutes of the resolution is forwarded to all members.	(3) Outside of meetings, resolutions may be passed in writing, by telex, fax, or telegraph or in text form (e.g. by email or fax) or by means of electronic communication or in other comparable forms if this is determined by the Chairman in individual cases. Resolutions passed outside of meetings are recorded in writing by the Chairman and a copy of the corresponding minutes of the resolution is forwarded or made available to all members (e.g. via a board tool or an internal server)."	(3) Outside of meetings, resolutions may be passed in writing, by telex, fax, telegraph or text form (e.g. by email or fax) or by means of electronic communication or in other comparable forms if this is determined by the Chairman in individual cases. Resolutions passed outside of meetings are recorded in writing by the Chairman and a copy of the corresponding minutes of the resolution is forwarded or made available to all members (e.g. via a board tool or an internal server)."

Note: This is a translation of the German-language change synopsis for item 10 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.