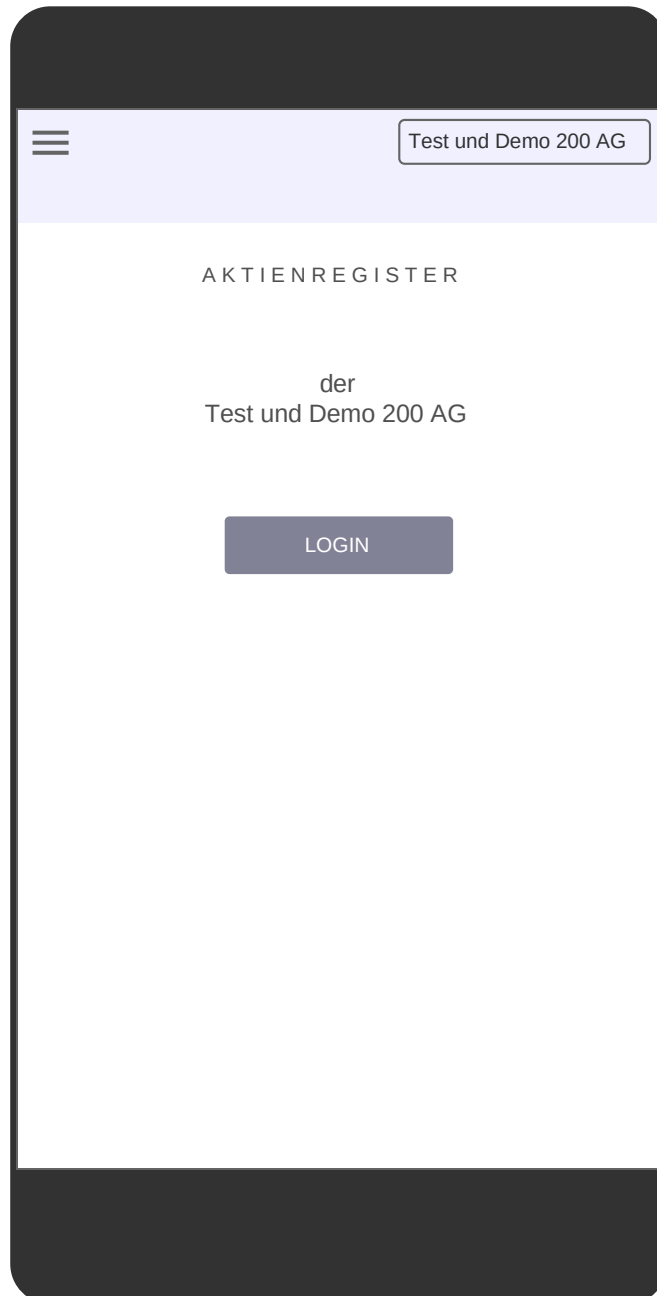


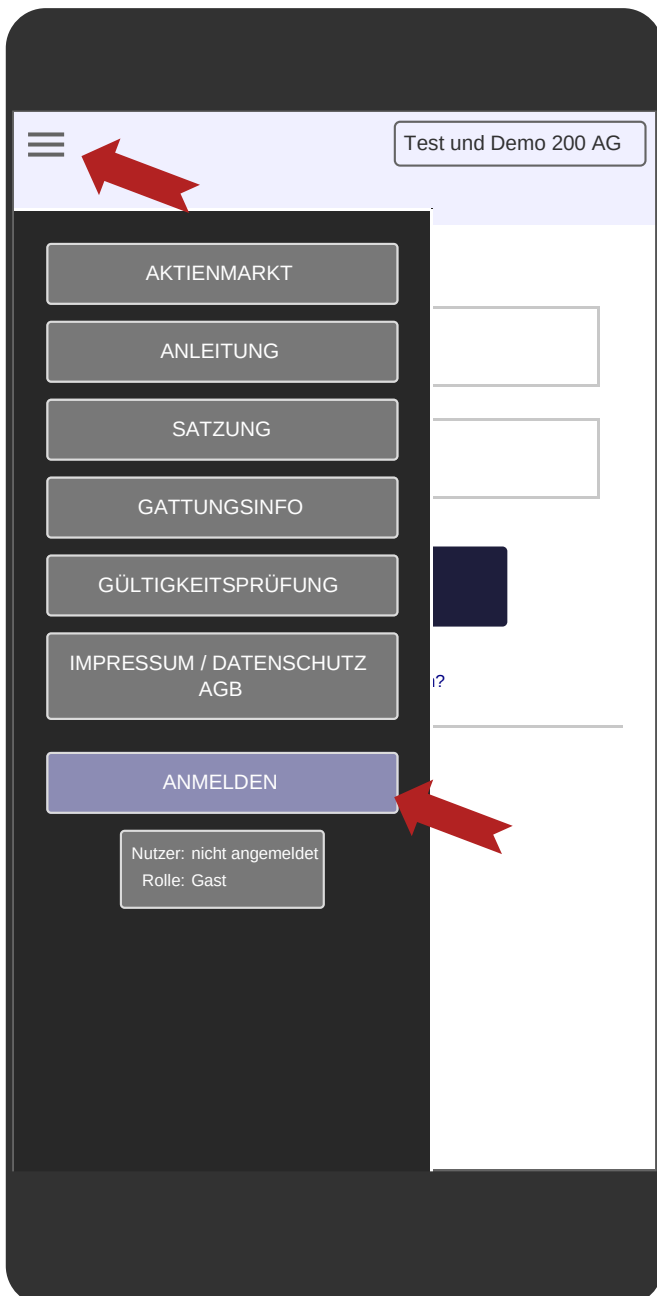
Virtual General Meeting with voting

Shareholder guide



You have received the Internet address of the share register and your personal log-in data from your stock corporation.

If the Internet address was sent to you by e-mail, simply click on the access link to the share register, otherwise enter the URL manually in the address line of your browser.



If the URL does not lead directly to the log-in page of the share register, click on the menu button in the upper left corner ...

... and then on "ANMELDEN" (LOGIN)

NOTE:

If you have received a direct link from your company, you will be taken directly to the general meeting page described in point 4 and do not need to complete steps 1 to 3.

Test und Demo 200 AG

LOGIN

E-Mail-Adresse oder UKN

Passphrase

ANMELDEN

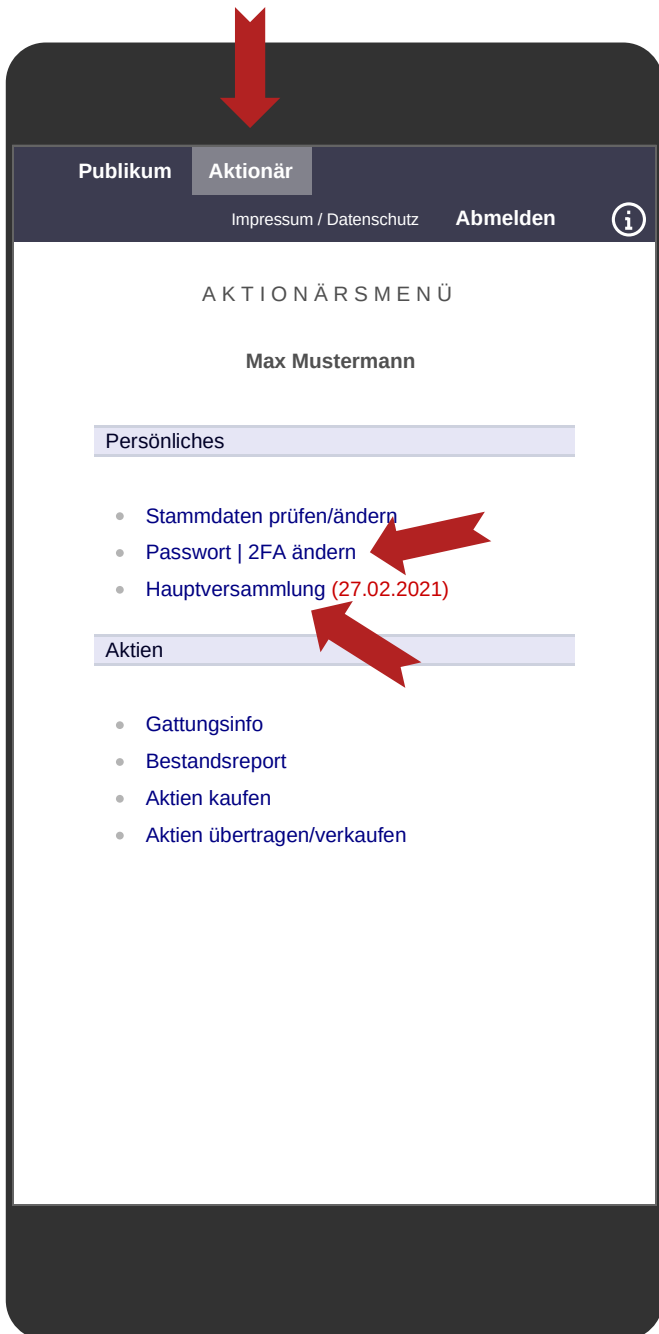
[Zugangsdaten vergessen?](#)

As an identifier, enter your e-mail address registered with the AG (be careful to use upper and lower case - as registered) or, if you have one or more physical share certificates, the certificate identification number of a valid certificate registered in your name.

Here you enter the password you received from your corporation. After the successful log-in it is recommended to change the password.

If you have entered the ID and password correctly, click "ANMELDEN" (LOGIN). Note that your IP address will be locked for a few minutes after several incorrect entries.

Clicking on "Aktionär" (Shareholder) always takes you to your personal shareholder menu, if this has not already been called up automatically after logging in or if another menu item has been clicked on in the meantime.

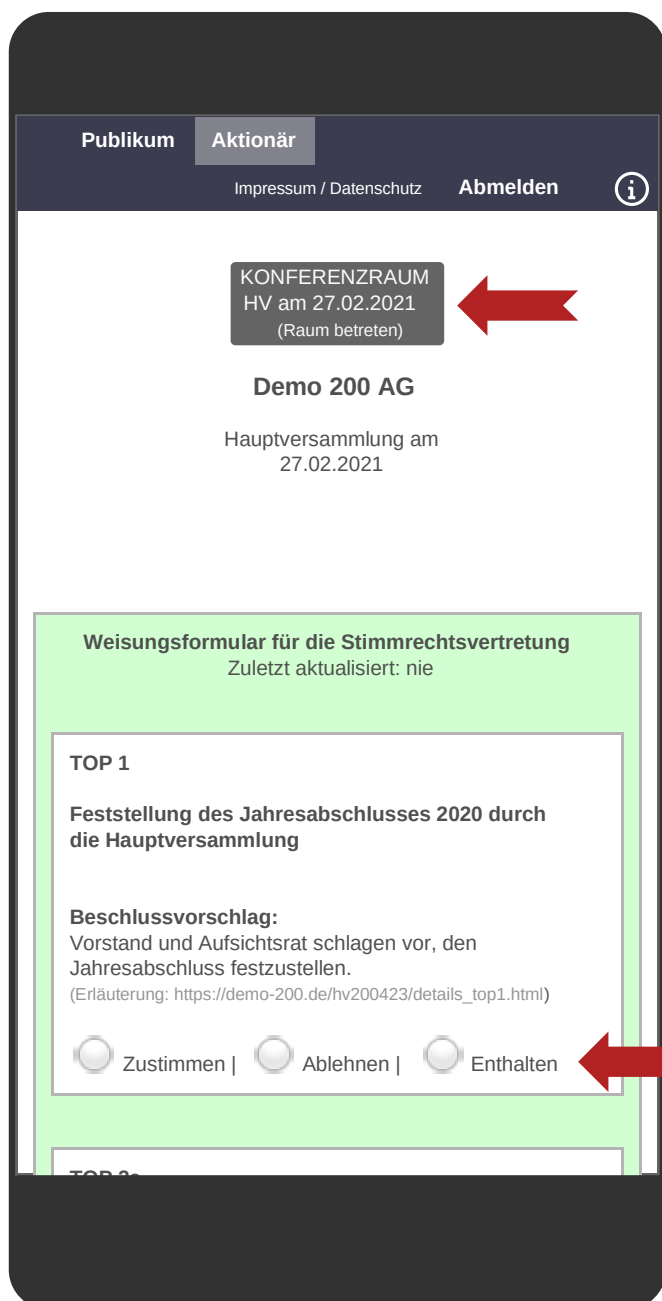


Here you can change the password at any time or activate two-factor authentication if desired (if released by the AG).

Click on "Hauptversammlung" (General Meeting)

The General Meeting page provides access to the virtual meeting room and to the voting instruction form.

It is advisable to keep this page open in the background during the General Meeting. This offers the advantage that, if necessary, the voting instruction form can be updated at any time or the meeting room can be re-entered in the event of technical problems without having to re-enter the log-in data.



After clicking on this button, a new window or tab opens with access to the virtual meeting room (see page 7).

Here you can cast your vote on individual or all agenda items (TOPs) or update it if necessary. Simply click on "Zustimmen" (corresponds to YES), "Ablehnen" (corresponds to NO) or "Enthalten" (Abstain).

If you do not click on any instruction at all for one or all agenda items, this will be counted as an invalid vote by the chair of the meeting.

Publikum **Aktionär**

Impressum / Datenschutz **Abmelden** ⓘ

TOP 3

Entlastung des gesamten Aufsichtsrats für das Geschäftsjahr 2020

Beschlussvorschlag:
Der Vorstand schlägt vor, Entlastung zu erteilen.
(Erläuterung: https://demo-200.de/hv200423/details_top3.html)

Zustimmung | Ablehnen | Enthalten

TOP 4

Aufnahme eines Überbrückungskredits über 500.000 Euro von der KfW

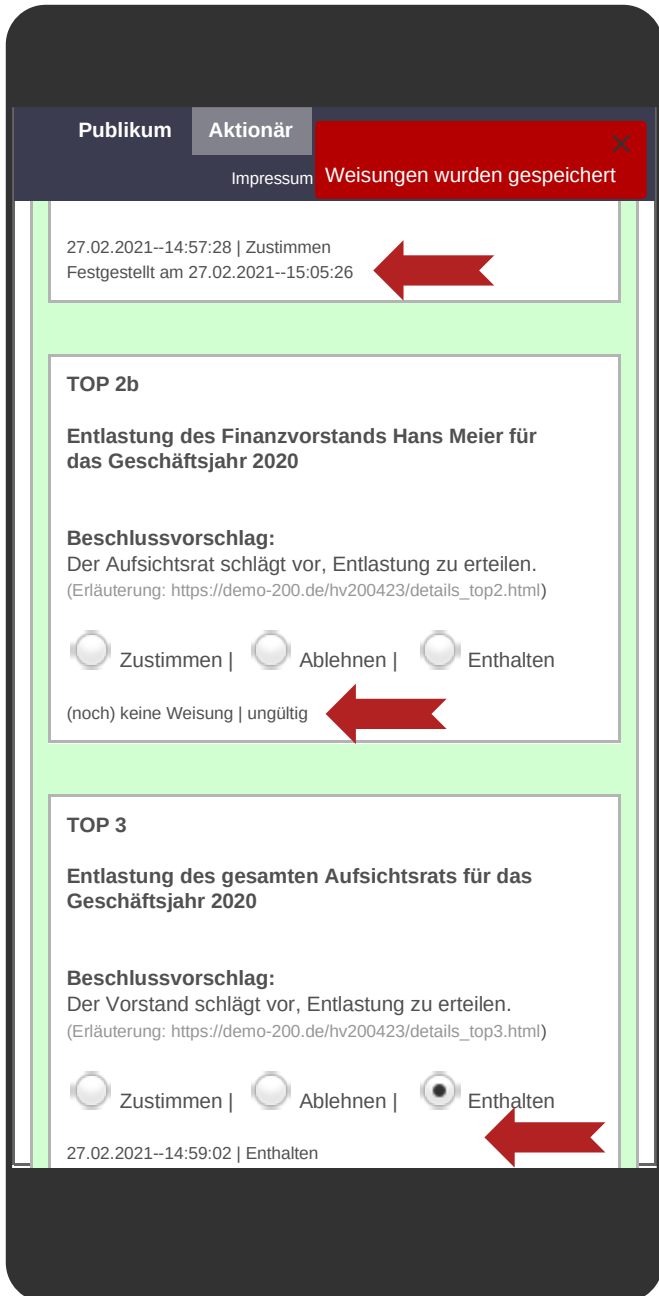
Beschlussvorschlag:
Vorstand und Aufsichtsrat schlagen vor, den Überbrückungskredit aufzunehmen.
(Erläuterung: https://demo-200.de/hv200423/details_top4.html)

Zustimmung | Ablehnen | Enthalten

Weisungen speichern ←

To submit the instruction form to the Company, scroll all the way down and click on the "Weisungen speichern" (Submit) button.

You can update and resubmit the form at any time until the individual agenda items have been established by the chairman of the meeting.



If required, a message box with success or error messages appears here.

Once an agenda item has been established, it is blocked for updates.

This agenda item would be considered invalid after it has been established because no statement has been made.

This instruction could still be changed, since the agenda item has not yet been established.



If you see this message after clicking the button above, your eligibility could not be confirmed.

Presumably, you have not registered for the Annual General Meeting or proxy voting.



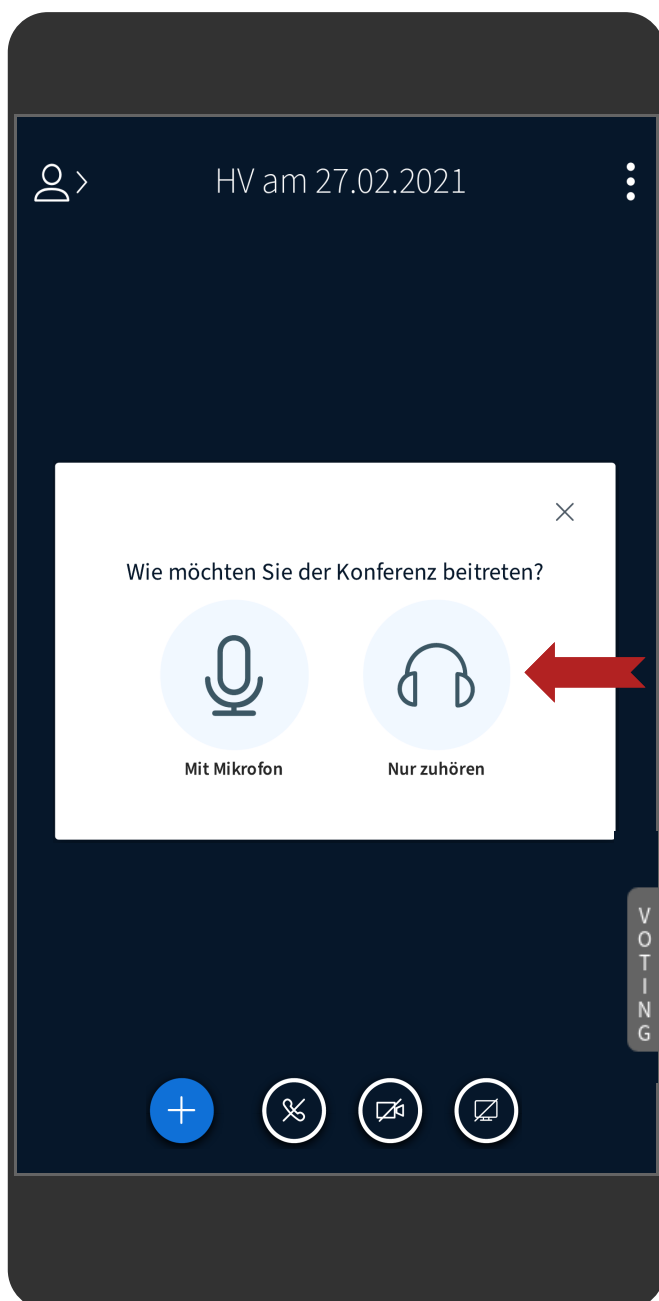
Otherwise, you confirm the accessibility of the privacy notice...

... and click on the "An Konferenz teilnehmen" (Join the conference) button.

Connecting to the virtual meeting room may take a few seconds. You will then be asked whether you want to enter the room with a microphone or only as a listener.

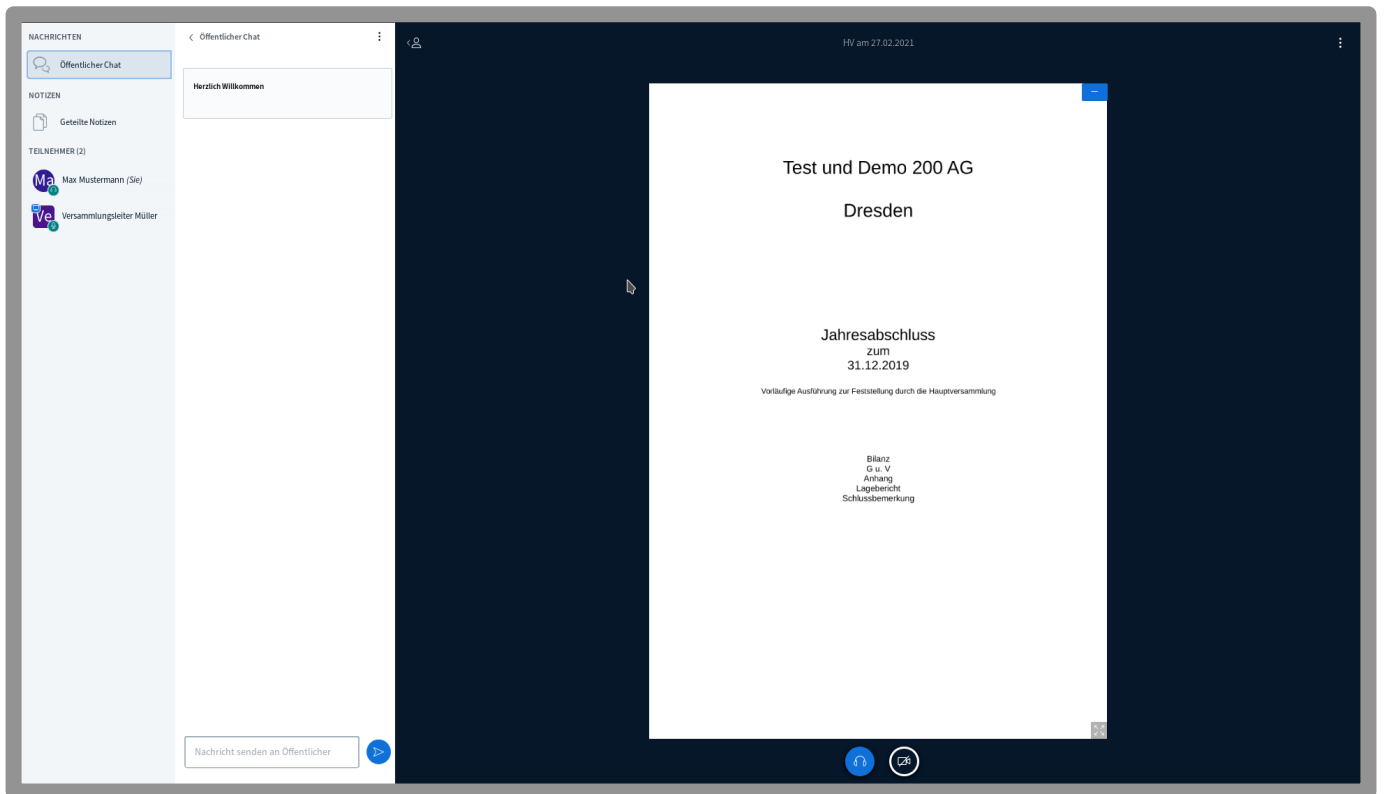
Even if the meeting leader has not prevented you from entering the room immediately when the microphone or camera is activated, it is recommended that you initially attend the meeting as a listener only.

Your presence will be signaled in the public list of participants and you will have the opportunity to request to speak at any time via the text chat. After being requested to do so by the chairperson of the meeting, you can then activate your microphone or camera.



It is recommended that you initially join the meeting as an audience member only, and that you do not activate the microphone or camera until you have been given the right to speak and requested to do so by the chair of the meeting.

Clicking on the VOTING button will take you directly to your voting instruction form at any time.



A computer with a monitor offers more comfort and simplifies the use of technical possibilities.