

Document on agenda item 8 on the amendment of Article 13 (11) of the Articles of Incorporation (Payment of an attendance fee)

Current version of Article 13 (11) of the Articles of Incorporation	Proposal to revise Article 13 (11) of the Articles of Incorporation
<p>Article 13 (11) (Payment of an attendance fee)</p> <p>(11) In addition, the members of the Supervisory Board shall receive an attendance allowance of EUR 1,000 for every meeting of the Supervisory Board or its committees they personally attend as a member or guest. If several meetings are held on a single day or over consecutive days, the attendance fee shall only be payable once.</p>	<p>Article 13 (11) (Payment of an attendance fee)</p> <p>(11) In addition, the members of the Supervisory Board shall receive an attendance allowance of EUR 1,000 for every meeting of the Supervisory Board or its committees they attend. If several meetings are held on a single day, the attendance fee shall only be payable once.</p>

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