

**Bad Homburg v. d. Höhe**

**WKN 510 480 / ISIN DE0005104806**

**Invitation to the Annual Shareholders' Meeting**

WE HEREBY INVITE OUR SHAREHOLDERS TO THE

**Ordinary virtual General Meeting**

TO BE HELD ON

**Tuesday, October 27, 2020 at 10.00 a.m.**

Which is held exclusively as a virtual Annual General Meeting without the possibility of shareholders or their proxies attending in person.

The place of the meeting within the meaning of the German Stock Cooperation Act is the company's office at

Lindenstraße 27, 60325 Frankfurt am Main



## **I. Agenda**

- 1. Presentation of the adopted annual financial statements and approved consolidated annual financial statements together with the Management Report and Group Management Report, the Supervisory Board's report and the Management Report regarding the disclosures required under sections 289 [1] and 315a [1] of the *Handelsgesetzbuch* (HGB – German Commercial Code), each for the 2018 financial year.**

- 2. Resolution on the appropriation of net profit for the 2019 financial year**

The Management Board and Supervisory Board propose to appropriate the net profit of EUR 3,455,753.10 for the 2019 financial year reported in the annual financial statements of SYZYG AG be carried forward to new accounts.

- 3. Resolution on the approval of the actions of the members of the Board of Management for the 2019 financial year**

- 4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2019 financial year**

- 5. Election of the auditors for the 2019 financial year**

The Supervisory Board proposes electing BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as auditors for the 2020 financial year.

- 6. Cancellation of the Conditional Capital 2009 and of the Conditional Capital 2014**

- 7. Resolution on the amendment of the Articles of Association to the ARUG II**

- 8. Renewal of the authorization to purchase own shares**

Bad Homburg v. d. Höhe, September 2020

SYZYG AG  
The Management Board