

Item 4.1 Change of Statutes

Articles of Association (Unofficial translation)

Last Resolution of the members' meeting of 13rd February 2019 Last revision registered on 24th January 2020 VR 1860, District Court Mönchengladbach

Proposals for changes

.... New passage

The **DCA members' meeting** may decide on the following changes in the current statutes **§9 No. 2**

§9 The members' meeting

(2) The members' meeting should be held once a year.

The members' meeting may also be held using electronic communication (e.g. by phone or video conference) or in a mixed meeting with members attending both live and via video conference/other media/phone.

It is up to the board discretion whether the members' meeting shall be held as a live event, via electronic communication or as a mixed meeting with both members present and attending using video conference/other media/phone.