

## Document on agenda item 8 on the amendment of § 14 of the Articles of Incorporation (Place of Shareholders' Meetings)

| Current version of § 14 of the Articles of Incorporation   | Proposal to revise § 14 of the Articles of Incorporation   |
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| <p><b>§ 14 Place</b></p> <p>Shareholders' Meetings shall be held at the seat of the Corporation.</p> | <p><b>§ 14 Place</b></p> <p>Shareholders' Meetings shall be held at the seat of the Corporation or at another location within 100 km of the seat of the Corporation.</p> |

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