

## Annual General Meeting SURTECO GROUP SE on 27 June 2019

### Notes on Agenda Item 1

No resolution is anticipated for agenda item 1, since there is no statutory requirement for a resolution to be passed and the Supervisory Board has already confirmed the annual financial statements and approved the consolidated financial statements. No resolution is therefore necessary in respect of agenda item 1 under statutory requirements. Neither does applicable law require a resolution to be passed by the Annual Meeting of the Shareholders concerning the other documents listed in item 1 of the Agenda, which are also to be presented to the Annual Meeting of the Shareholders.