

Dear Madam,

Dear Sir,

we are writing to you regarding your 'Proposed Benchmark Voting Policy Changes for the Annual General Meeting (AGM) season 2025. We completely agree with the position of the DIRK and share the concerns about your recommendation regarding virtual AGMs especially as it disregards national legislation.

We kindly ask you to reconsider you recommendation in this respect.

In case of any questions please feel free to contact us.

Kind regards

**GFT Technologies SE**