

Supplemental information on the auditors

The auditors are Wilfried Steinke and Steffen Fleitmann from the auditing firm of Wirtschaftsprüfungsgesellschaft Ebner Stolz GmbH & Co KG.

Wilfried Steinke was appointed as auditor in 1991. Since 1990 he has been a partner, inter alia at one of the Big Four firms and since 2004 as a partner at Ebner Stolz. He audits and consults for publicly listed companies. The sector focus is on the field of machine tool and logistics companies. At Ebner & Stolz, Mr Steinke manages the competence centre for "Publicly Listed Companies."

Steffen Fleitmann was appointed as an auditor in 2013. He audits and consults for publicly listed companies and his sectoral focus is on the field of equity investment companies and machine tool companies.

During the reporting year, expenditures for auditing fees were incurred in the amount of EUR 396,000 (last year: EUR 377,000), see also Table 6.9 on page 153 of the Annual Report. This also includes other certification services worth EUR 37,000. The other certification services comprise activities in connection with corporate takeovers (in particular, due diligence) and the review of the semi-annual report. Likewise included in the fees are tax accounting services in the amount of EUR 25,000 and miscellaneous services in the amount of EUR 45,000. The latter basically encompass scanning of the interim consolidated financial accounts for the first and third quarters, participation at meetings of the Supervisory Board and the Annual General Meeting as well as ongoing advisory services.