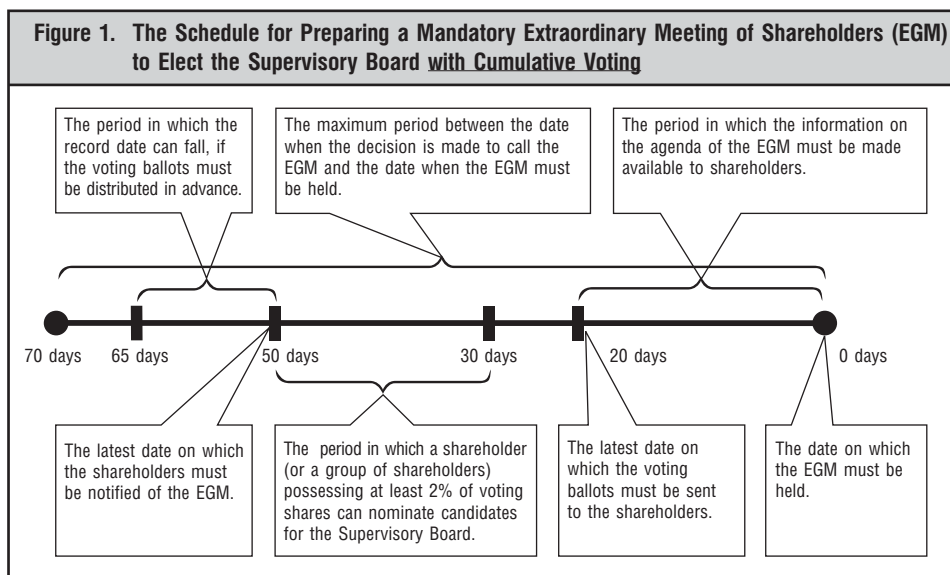




Annex 24

TIME CHARTS FOR THE PREPARATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

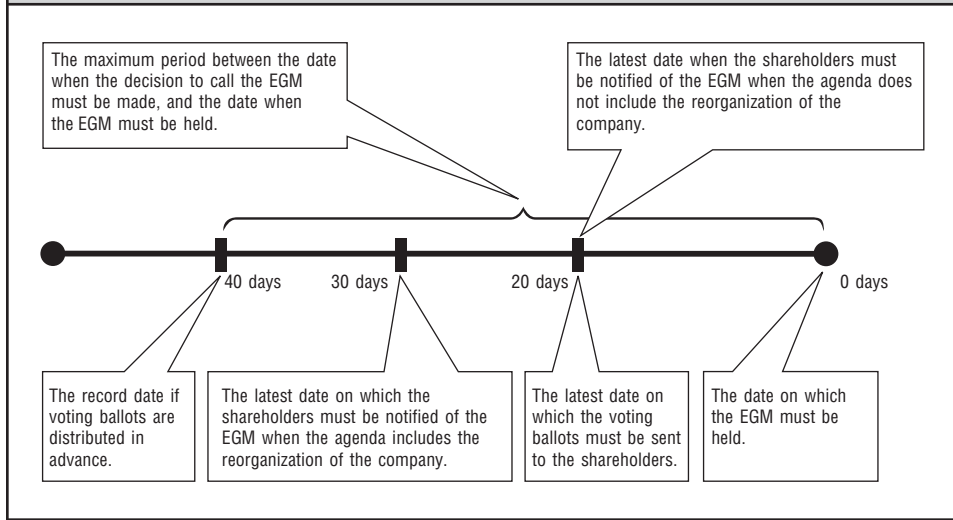


Source: IFC, March 2004



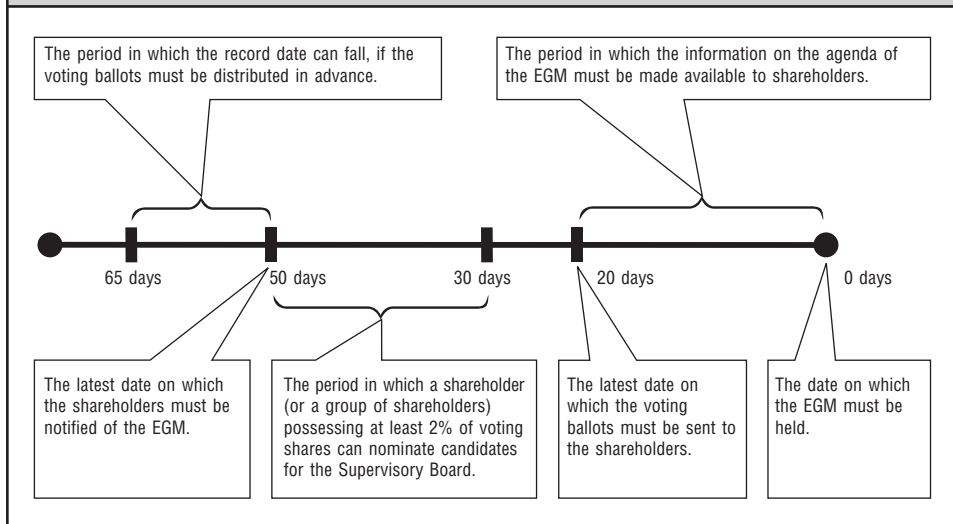
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Figure 2: The Schedule for Preparing a Mandatory EGM to Decide on Agenda Items (Other Than the Election of the Supervisory Board with Cumulative Voting)



Source: IFC, March 2004

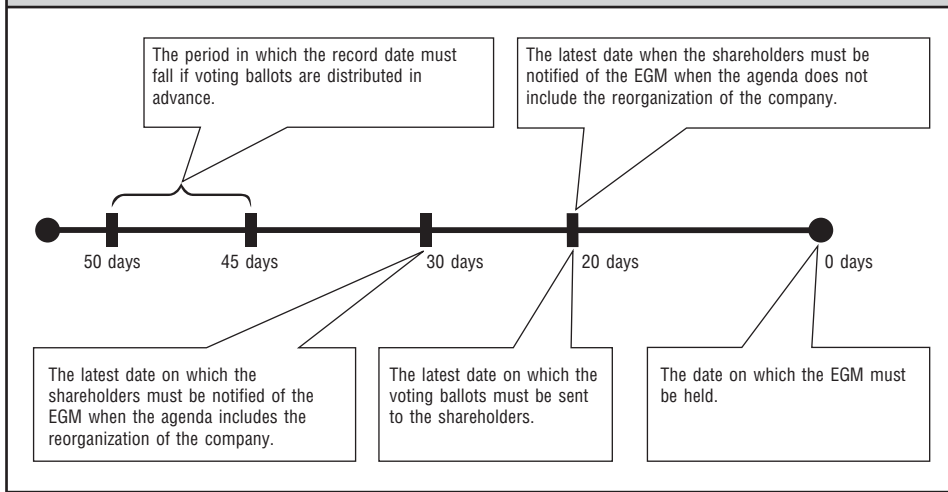
Figure 3: The Schedule for Preparing a Voluntary EGM to Elect the Supervisory Board with Cumulative Voting, Called by the Supervisory Board



Source: IFC, March 2004

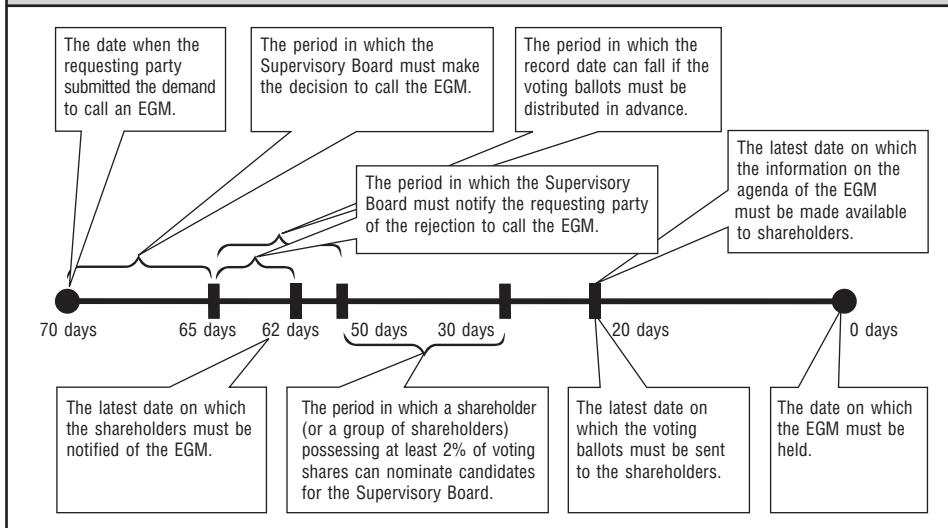
Annex 24. Time Charts for the Preparation of the EGM

Figure 4: The Schedule for Preparing the Voluntary EGM to Decide on Agenda Items (Other Than the Election of the Supervisory Board with Cumulative Voting), Called by the Supervisory Board



Source: IFC, March 2004

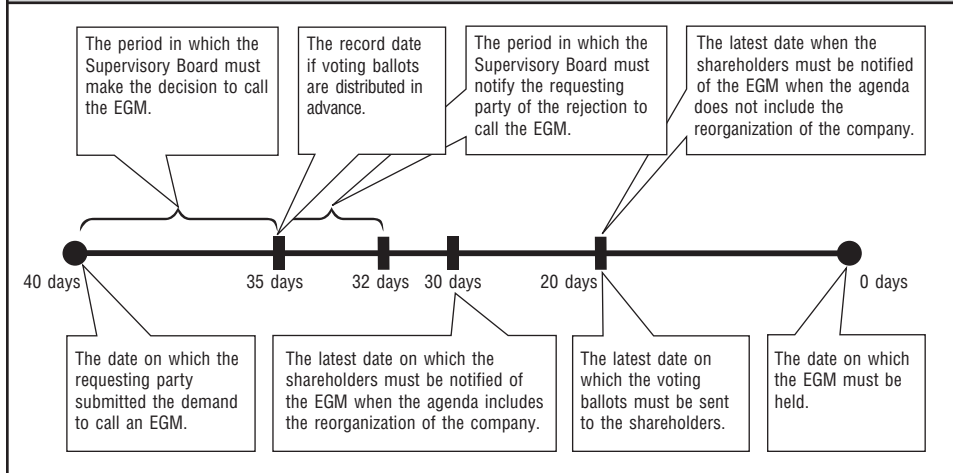
Figure 5: The Schedule For Preparing the Voluntary EGM to Elect the Supervisory Board with Cumulative Voting, Called Upon the Demand of a Requesting Party



Source: IFC, March 2004

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Figure 6: The Schedule for Preparing the Voluntary EGM to Decide on Agenda Items (Other Than the Election of the Supervisory Board with Cumulative Voting), Called Upon the Demand of a Requesting Party



Source: IFC, March 2004