


Meeting Date:	Thu, 15 May 2014 12:30pm	Type:	EGM	Issue date:	Fri, 02 May 2014
Meeting Location:	Olympiapark, Coubertinplatz, 80809 Munich, Federal Republic of Germany				
Current Indices:	FTSE EuroFirst				
Sector:	Automobile Manufacturers				

PROPOSALS	ADVICE
<p>1 Receive Notice from 2014 AGM to Create Conditional Capital through Issuance of Preferred Shares Non-voting agenda item.</p>	Non-Voting
<p>2 Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights for Issuance of Employee Shares The Board seeks to be entitled to create a EUR 5 million pool of capital without pre-emptive rights. This represents less than 1% of total shares issued. Triodos supports this resolution. <i>* = Special resolution</i></p>	For

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Version 2