



CHANCEN eG General Meeting 2022

Virtual General Meeting

The General Meeting 2022 will be held virtually. We will use the platform “Zoom”. Access to the General Meeting is password protected to ensure that only members with voting rights can take part in the General Meeting. Voting will be held anonymously via the survey tool of Zoom.

Agenda

1	Welcome and Opening
2	Report of the Executive Board on the financial year 2021 and presentation of the Annual Financial Statement 2021
3	Report of the Supervisory Board on its activities
4	Report on the Legal Audit
5	Approval of the Annual Financial Statement 2021
6	Decision on loss coverage 2021 / Usage of annual profit 2021
7	Discharge a) Members of the Executive Board b) Members of the Supervisory Board
8	Supervisory Board elections
9	Amendment of the Statutes a) Adding the Social Committee to the statutes
10	Social Committee elections
11	Miscellaneous

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¹ This is a translation of the Agenda of the General Assembly of CHANCEN eG. Only the German version of this document is legally binding. This translation is provided to shareholders for convenience purposes only. No warranty is made as to the accuracy of this translation and CHANCEN eG assumes no liability with respect thereto.



Draft Resolutions

Item 8. Supervisory Board elections

The Supervisory Board advises and controls the Executive Board. One of the most important decisions made by the members is the election of members to the Supervisory Board.

This year, five members will be elected to the Supervisory Board:

First, the terms of office of two Supervisory Board members who have been part of the control body since 2019 are expiring. Both, Dr. Sandra Reich and lawyer David Reichwein, are standing for re-election.

Secondly, one member, Katharina Beck, is resigning her mandate because she was elected to the German Parliament last fall and wants to focus her time on this activity. She will remain associated with us in terms of content. Additionally, the Supervisory Board would like to expand the number of members from five to seven, as the issues to be supervised are increasing with the growth of CHANCEN eG.

For this purpose, the Supervisory Board proposes three candidates: Christin Paul, Franziska Reh and Dr. Hans-Georg Beyer.

If you would like to propose further candidates, we will gladly consider your suggestions. Please submit your nominations to Caspar Fridolin Lorenz, Chairman of the Supervisory Board, at lorenz@chancen-eg.de at the latest by the General Meeting.

Item 9. Amendment of the Statues

9.1 Introduction of a Social Committee

CHANCEN eG offers the fairest Income Share Agreement. Therefore, we are committing in the financing contracts to consider social hardships in the repayment phase and to deal with them fairly. To this end, we established a Social Committee last year:

The Social Committee consists of three students or repayers and two supervisory board members. It discusses and decides on applications for hardship in the repayment process. In this way, we ensure a fair and independent handling of particularly challenging situations in repayment.

Last year, we elected three members to the Social Committee. The committee has met several times and has already decided on several hardship cases.

Now, we would like to anchor the committee in the statutes. In order to do so, we are proposing the following amendment of the statutes:

We are also proposing that candidates be elected for two years.

Addition to §13 Bodies of the Cooperative

Current status of § 13 Bodies of the Cooperative

The bodies of the cooperative are:

- A. The Executive Board
- B. The Supervisory Board
- C. The General Meeting.

Draft resolution:

The General Meeting decides to add the following item to § 13:

“D. The Social Committee”

New introduction of §37 D The Social Committee

Draft resolution:

The General Meeting decides to add the following section D and §37 D to the statutes:

“Section D

§ 37 D

The Social Committee

- (1) CHANCEN eG shall form a Social Committee in order to avoid undue hardship related to the repayment of the Income Share Agreement. The Social Committee consists of two Supervisory Board members delegated by the Supervisory Board of CHANCEN eG and three students or repayers who are members of CHANCEN eG and are elected by the General Meeting for a term of two years. Members may resign from office if they wish and may be elected for a maximum of two consecutive terms. If a member of the Social Committee resigns early, the Social Committee may complement itself for the duration of the remaining term of office, but at the longest until the next General Meeting, or it may resolve in the remaining composition until then. A member of the Social Committee shall remain in office - except in the event of resignation - until a successor has accepted the position.
- (2) The task of the Social Committee is to discuss and decide on hardship cases from students in the repayment phase. The Social Committee shall determine its own mode of operation and, if necessary, shall issue its own rules of procedure. The Social Committee may seek advice and invite advisors such as an anti-discrimination consultant to attend meetings. The Social Committee develops principles and criteria for deciding on hardship cases. It shall make a final decision on any - full or partial - exemption or deferral of repayment obligations and shall notify the Executive Board of its decision without delay, stating the reasons for its decision. As a rule, the Social Committee shall hear the Executive Board before making a decision, but without a legal entitlement to this.



- (3) Each member of the Social Committee shall have one vote. Where possible, the Social Committee shall reach decisions by consensus, otherwise by a two-thirds majority of the votes cast. It shall constitute a quorum if it has been duly convened.
- (4) The Social Committee shall meet as required. It shall be convened by a member of the committee with at least one week's notice via email, without the need for an agenda, to the email address last shared with the cooperative.
- (5) The Social Committee may also hold meetings online. It must be ensured that only the members of the Social Committee, as well as any consultants and guests, can participate and that confidentiality is maintained. All provisions of the statutes shall apply accordingly.
- (6) The General Meeting may set meeting fees for the Social Committee."

Item 10. Social Committee elections

The Social Committee consists of five members: two Supervisory Board members delegated by the Supervisory Board and three students and repayers. The General Meeting elects the three students and repayers to the Social Committee.

The candidates introduce themselves briefly.