

Individual attendance of the members of the Supervisory Board at meetings in fiscal 2023

	Chair	Member	Participation	Meetings	Attendance in %
Plenary assembly	Ulrich Grillo		8	8	100%
		Prof. Dr. Dr. h.c. Sahin Albayrak	7	8	88%
		Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger	8	8	100%
		Prof. Dr. Andreas Georgi	8	8	100%
		Dr. Britta Giesen	8	8	100%
		Prof. Dr. Susanne Hannemann	8	8	100%
		Louise Öfverström	8	8	100%
		Klaus-Günter Vennemann	8	8	100%
		Rolf Bolm	8	8	100%
		Dr. Daniel Hay	8	8	100%
		Murat Küplemez	8	8	100%
		Dr. Michael Mielke	8	8	100%
		Reinhard Müller	8	8	100%
		Dagmar Muth	8	8	100%
	Barbara Resch	8	8	100%	
	Sven Schmidt	8	8	100%	
Strategy, Technology and ESG Committee	Ulrich Grillo		2	2	100%
		Prof. Dr. Sahin Albayrak	2	2	100%
		Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger	2	2	100%
		Dr. Britta Giesen	2	2	100%
		Dr. Daniel Hay	2	2	100%
		Reinhard Müller	1	2	50%
		Dagmar Muth	1	2	50%
	Sven Schmidt	2	2	100%	
Audit Committee	Prof. Dr. Susanne Hannemann		7	7	100%
		Ulrich Grillo	7	7	100%
		Louise Öfverström	7	7	100%
		Rolf Bolm	7	7	100%
		Dr. Daniel Hay	6	7	86%
		Sven Schmidt	7	7	100%
Personnel and Remuneration Committee	Ulrich Grillo		3	3	100%
		Prof. Dr. Andreas Georgi	3	3	100%
		Dr. Daniel Hay	2	3	67%
	Reinhard Müller	3	3	100%	
Nomination Committee	Ulrich Grillo		2	2	100%
		Prof. Dr. Andreas Georgi	2	2	100%
		Klaus-Günter Vennemann	2	2	100%
Mediation Committee	Ulrich Grillo		0	0	0%
		Prof. Dr. Andreas Georgi	0	0	0%
		Dr. Daniel Hay	0	0	0%
		Dagmar Muth	0	0	0%