

**Individual attendance of the members of the Supervisory Board at meetings in fiscal 2024**

	<b>Chair</b>   <b>Member</b>		<b>Participation</b>   <b>Meetings</b>	<b>Attendance in %</b>
<b>Plenary assembly</b>	<b>Ulrich Grillo</b>		10   10	100%
	Prof. Dr. Dr. h.c. Sahin Albayrak	until May 14, 2024	3   4	75%
	Saori Dubourg	since May 14, 2024	5   6	83%
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger		10   10	100%
	Prof. Dr. Andreas Georgi		10   10	100%
	Dr. Britta Giesen	until May 14, 2024	4   4	100%
	Prof. Dr. Susanne Hannemann		9   10	90%
	Louise Öfverström		10   10	100%
	Marc Tüngler	since May 14, 2024	6   6	100%
	Klaus-Günter Vennemann		10   10	100%
	Rolf Bolm		10   10	100%
	Dr. Daniel Hay		10   10	100%
	Murat Küplemez		10   10	100%
	Dr. Michael Mielke		10   10	100%
	Reinhard Müller		10   10	100%
	Dagmar Muth		10   10	100%
Barbara Resch		9   10	90%	
Sven Schmidt		10   10	100%	
<b>Strategy, Technology and ESG Committee</b>	<b>Ulrich Grillo</b>		2   2	100%
	Prof. Dr. Sahin Albayrak	until May 14, 2024	1   1	100%
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger		2   2	100%
	Saori Dubourg	since May 14, 2024	1   1	100%
	Dr. Britta Giesen	until May 14, 2024	1   1	100%
	Dr. Daniel Hay		2   2	100%
	Reinhard Müller		2   2	100%
	Dagmar Muth		1   2	50%
	Sven Schmidt		2   2	100%
Marc Tüngler	since May 14, 2024	1   1	100%	
<b>Audit Committee</b>	<b>Louise Öfverström</b>		5   5	100%
	Ulrich Grillo		5   5	100%
	Prof. Dr. Susanne Hannemann		5   5	100%
	Rolf Bolm		5   5	100%
	Dr. Daniel Hay		5   5	100%
	Sven Schmidt		5   5	100%
<b>Personnel and Remuneration Committee</b>	<b>Ulrich Grillo</b>		7   7	100%
	Prof. Dr. Andreas Georgi		7   7	100%
	Dr. Daniel Hay		7   7	100%
	Reinhard Müller		7   7	100%
<b>Nomination Committee</b>	<b>Ulrich Grillo</b>		3   3	100%
	Prof. Dr. Andreas Georgi	until November 6, 2024	1   1	100%
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger	since November 6, 2024	2   2	100%
	Klaus-Günter Vennemann		3   3	100%
<b>Mediation Committee</b>	<b>Ulrich Grillo</b>		0   0	n.a.
	Prof. Dr. Andreas Georgi		0   0	n.a.
	Dr. Daniel Hay		0   0	n.a.
	Dagmar Muth		0   0	n.a.