



### Individual attendance of the members of the Supervisory Board at meetings in fiscal year 2021

|                             | Chair   Member                               | Participation   Meetings   | Attendance in% |
|-----------------------------|--|----------------------------|----------------|
| <b>Plenary assembly</b>     | Ulrich Grillo                                | 11   11                    | 100%           |
|                             | Prof. Dr. Dr. h.c. Sahin Albayrak            | (from May 11, 2021) 5   5  | 100%           |
|                             | Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger        | 10   11                    | 91%            |
|                             | Professor Dr. Andreas Georgi                 | 11   11                    | 100%           |
|                             | Dr. Britta Giesen                            | (from May 11, 2021) 5   5  | 100%           |
|                             | Professor Dr. Susanne Hannemann              | 11   11                    | 100%           |
|                             | Dr. Franz Josef Jung                         | 11   11                    | 100%           |
|                             | Detlef Moog                                  | (up to May 11, 2021) 6   6 | 100%           |
|                             | Klaus-Günter Vennemann                       | 11   11                    | 100%           |
|                             | Univ.-Prof. Dr. Marion A. Weissenberger-Eibl | (up to May 11, 2021) 5   6 | 83%            |
|                             | Ralf Bolm                                    | 11   11                    | 100%           |
|                             | Dr. Daniel Hay                               | 11   11                    | 100%           |
|                             | Dr. Michael Mielke                           | 11   11                    | 100%           |
|                             | Reinhard Müller                              | 11   11                    | 100%           |
|                             | Dagmar Muth                                  | 11   11                    | 100%           |
|                             | Barbara Resch                                | 10   11                    | 91%            |
| Markus Schaubel             | 11   11                                      | 100%                       |                |
| Sven Schmidt                | 11   11                                      | 100%                       |                |
| <b>Strategy Committee</b>   | Ulrich Grillo                                | 2   2                      | 100%           |
|                             | Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger        | 2   2                      | 100%           |
|                             | Detlef Moog                                  | (up to May 11, 2021) 1   1 | 100%           |
|                             | Prof. Dr. Albayrak                           | (from May 11, 2021) 1   1  | 100%           |
|                             | Dr. Giesen                                   | (from May 11, 2021) 1   1  | 100%           |
|                             | Dr. Daniel Hay                               | 2   2                      | 100%           |
|                             | Dagmar Muth                                  | 2   2                      | 100%           |
|                             | Markus Schaubel                              | 2   2                      | 100%           |
|                             | Sven Schmidt                                 | (from May 11, 2021) 1   1  | 100%           |
| <b>Audit Committee</b>      | Professor Dr. Andreas Georgi                 | 6   6                      | 100%           |
|                             | Ulrich Grillo                                | 6   6                      | 100%           |
|                             | Professor Dr. Susanne Hannemann              | 6   6                      | 100%           |
|                             | Ralf Bolm                                    | 6   6                      | 100%           |
|                             | Dr. Daniel Hay                               | 5   6                      | 83%            |
|                             | Sven Schmidt                                 | 6   6                      | 100%           |
| <b>Personnel Committee</b>  | Ulrich Grillo                                | 8   8                      | 100%           |
|                             | Prof. Dr. Andreas Georgi                     | 8   8                      | 100%           |
|                             | Dr. Daniel Hay                               | 7   8                      | 87%            |
|                             | Reinhard Müller                              | 8   8                      | 100%           |
| <b>Nomination Committee</b> | Ulrich Grillo                                | 1   1                      | 100%           |
|                             | Dr. Franz Josef Jung                         | 1   1                      | 100%           |
|                             | Klaus-Günter Vennemann                       | 1   1                      | 100%           |
| <b>Mediation Committee</b>  | Ulrich Grillo                                | 0   0                      |                |
|                             | Univ.-Prof. Dr. Marion A. Weissenberger-Eibl | (up to May 11, 2021) 0   0 |                |
|                             | Prof. Dr. Georgi                             | (from May 11, 2021) 0   0  |                |
|                             | Dr. Daniel Hay                               | 0   0                      |                |
|                             | Reinhard Müller                              | 0   0                      |                |