

SUPERVISORY BOARD 2022

OVERVIEW ON PARTICIPATION IN MEETINGS

Stefan Brendgen	Dr. Jochen Scharpe	Dietmar P. Binkowska	Thomas Hegel	Christiane Jansen	written resolutions
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Supervisory Board						
02.02.	yes	yes	yes	yes	yes	
10.02.*	yes	yes	yes	yes	yes	
14.03.	yes	yes	yes	yes	yes	
14.04.*	yes	yes	yes	yes	yes	
26.04.	yes	yes	yes	yes	yes	
09.06.	yes	yes	yes	yes	yes	
30.06.	yes	yes	yes	yes	yes	
31.08.	yes	yes	yes	yes	no	
25.10.*	yes	no	yes	yes	yes	
05.11.*	yes	yes	yes	yes	yes	
21.11.*	yes	yes	no	yes	yes	
07.12.	yes	yes	yes?	yes	yes	
total	12/12 (100%)	11/12 (92%)	11/12 (92%)	12/12 (100%)	11/12 (92%)	5

Audit Committee						
02.02.	yes	yes		yes		
14.03.	yes	yes		yes		
26.04.	yes	yes		yes		
30.06.	yes	yes		yes		
31.08.	yes	yes		yes		
06.12.	yes	yes		yes		
total	6/6 (100%)	6/6 (100%)		6/6 (100%)		-

Remuneration Committee						
02.02.	yes	yes	yes			
02.03.*	yes	yes	yes			
14.03.	yes	yes	yes			
26.04.	yes	yes	yes			
07.12.	yes	yes	yes			
total	5/5 (100%)	5/5 (100%)	5/5 (100%)			1

Nomination Committee						
26.04.	yes	yes		yes		
28.07.*	yes			yes	yes	
total	2/2 (100%)	1/1 (100%)		2/2 (100%)	1/1 (100%)	-

* virtual meeting (telephone or video conference)