

2021 - Attendance of Supervisory Board members at Supervisory Board meetings and Committee meetings

| Supervisory Board member | Member since | Appointed until | Supervisory Board Meetings | Audit Committee | Presidential Committee | Nomination Committee | Strategy Committee |
|----------------------------------|--------------|--------------------------------|-------------------------------|--------------------|---------------------------|-------------------------|-----------------------|
| Thomas Schweppe (Chairman) | 2019 | 2024 Annual General Meeting | 7/7 | 5/5 | 2/2 | 2/2 | |
| Magnus René (Deputy Chairman) | 2019 | 2024 Annual General Meeting | 7/7 | 5/5 | 2/2 | 2/2 | 1/1 |
| Dr. Roland Busch | 2019 | 2024 Annual General Meeting | 7/7 | 5/5 | | | |
| Kevin Czinger | 2019 | 2024 Annual General Meeting | 7/7 | | | | 1/1 |
| Hans-Joachim Ihde | 2019 | 2024 Annual General Meeting | 6/7 | | 2/2 | 2/2 | |
| Dr. Nicole Englisch | 2020 | 2024 Annual General Meeting | 7/7 | | | | |