



MORE LIGHT

T01 Attendance at meetings by the individual members of the Supervisory Board

	Matthias Wierlacher (until 29/11/2025)	Jakob Habermann	Evert Dudok (until 12/06/2025)	Elke Eckstein	Andreas Gerstenmayer (since 12/06/2025)	André Hillner	Prof. Dr. Ursula Keller
Supervisory Board 9 meetings (of which 5 in person)	●●●●● ●●●●	●●●●● ●●●●	●●●●	●●●●● ●●●●	●●●●●○	●●●●● ●●●●	●●●●● ●●●●
Audit and ESG Committee 7 meetings (of which 4 in person)	-	-	-	-	-	-	-
Personnel Committee 5 meetings (of which 2 in person)	●●●●●	●●●●●	●●	●●●●●	●●●	-	-
Investment Committee 3 meetings (of which 1 in person)	●●●	●●●	-	-	-	●●●	●●○
Innovation Committee 3 meetings (all in person)	-	-	●●	●●●	●	●●●	●●●
Nomination Committee 4 meetings (of which 1 in person)	●●●●	-	●●●	●●●●	●	-	-
Attendance (individual) in percent	100 %	100 %	100 %	100 %	90 %	100 %	93 %

	Dörthe Knips	Daniela Mattheus	Alexander Münkowitz	Thomas Spitzenpfeil	Christina Süßenbach	Franziska Wolf	Total attendance of all members in percent
Supervisory Board 9 meetings (of which 5 in person)	●●●●● ●●●●	●●●●● ●●●●	●●●●● ●●●●	●●●●● ●●●○	●●●●● ●●●●	●●●●● ●●●●	98 %
Audit and ESG Committee 7 meetings (of which 4 in person)	●●●●● ●●	●●●●● ●●	●●●●● ●●	●●●●● ●●	-	-	100 %
Personnel Committee 5 meetings (of which 2 in person)	●●●●●	-	-	-	-	●●●●●	100 %
Investment Committee 3 meetings (of which 1 in person)	-	-	-	●●●	●●●	-	94 %
Innovation Committee 3 meetings (all in person)	-	-	●●●	-	●●●	-	100 %
Nomination Committee 4 meetings (of which 1 in person)	-	-	-	-	-	-	100 %
Attendance (individual) in percent	100 %	100 %	100 %	95 %	100 %	100 %	

● Attendance
○ No attendance