

## T01 Participation of the individual Supervisory Board members in meetings

	Astrid Biesterfeldt	Evert Dudok	Michael Ebenau	Elke Eckstein	Thomas Klippstein	Dörthe Knips	Dieter Kröhn	Doreen Nowotne	Heinrich Reimitz	Stefan Schaumburg	Andreas Tünnermann	Matthias Wierlacher	Total attendance in percent
7 Supervisory Board Meetings	●●●●●●● ○	●●●●●●● ○	●●●●●●●	●●●●●●●	●●●●●●●	●●●●●●●	●●●●●●●	●●●●●●●	●●●●●●●	●●●●●●●	●●●●●●● ○	●●●●●●●	96%
5 meetings of the Audit Committee (of which one by phone)	●●●●●	–	–	–	●●●●●	–	–	●●●●●	●●●●●	–	–	–	100%
4 meetings of the Personnel Committee (of which one by phone)	–	–	●●●●	–	●●●●	–	–	–	●●●●	●●●●	●●●●	●●●●	100%
2 meetings of the Investment Committee (of which one by phone)	–	–	●●	●○	–	–	●●	●●	–	–	–	●●	92%

● Participation ○ No participation