

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

	Matthias Wierlacher	Stefan Schaumburg	Evert Dudok	Elke Eckstein	André Hillner (since 15.06.2022)	Prof. Ursula Keller (since 22.01.2022)	Dörthe Knips	Alexander Münkowitz (since 01.04.2022)	Doreen Nowotne	Thomas Spitzenpfeil (since 15.06.2022)	Christina Süßenbach (since 15.06.2022)	Franziska Wolf (since 15.06.2022)	Thomas Klippstein (until 15.06.2022)	Dieter Kröhn (until 31.03.2022)	Astrid Biesterfeldt (until 15.06.2022)	Heinrich Reimitz (until 15.06.2022)	Frank Steininger (until 15.06.2022)	Total attendance in percent
6 Supervisory Board Meetings	●●●●●●	●●●●●●	●●●●●●	●●●●●● ○	●●●●	●●●●●●	●●●●●●	●●●●●●	●●●●●● ○	●●●●	●●●●	●●●●	●●	●	●●	●●	●●	97%
5 meetings of the Audit Committee	-	-	-	-	-	-	●●	●●	●●●●●●	●●	-	-	●●●	-	●●●	●●●	-	100%
6 meetings of the Personnel Committee	●●●●●●	●●●●●●	●●●●●●	●●●●	-	-	●●●●	-	-	-	-	●●● ○	●●	-	-	●●	●●	97%
4 meetings of the Investment Committee	●●●●	●●● ○	-	●●●●	●●	-	●●	●	●●●●	-	●●	-	-	●	-	-	-	96%
1 meetings of the Nomination Committee	●	-	○	-	-	-	-	-	-	-	-	-	-	-	-	●	-	67%

● Participation ○ No participation