



MORE LIGHT

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

	Matthias Wierlacher	Jakob Habermann	Evert Dudok	Elke Eckstein	André Hillner	Prof. Dr. Ursula Keller	Dörthe Knips
Supervisory Board 7 meetings (all in person)	●●●● ●●●	●●●● ●●●	●●●● ●●○	●●●● ●●●	●●●● ●●●	●●●● ●●●	●●●● ●●●
Audit Committee 5 meetings (of which 3 in person)	-	-	-	-	-	-	●●●● ●
Personnel Committee 6 meetings (of which 3 in person)	●●●● ●●	●●●● ●●	●●●● ●●	●●●● ●●	-	-	●●●● ●●
Investment Committee 5 meetings (of which 1 in person)	●●●● ●	●●●● ●	-	●●*	●●●● ●	●●●● ●	-
Innovation Committee (since 25/03/2024) 2 meetings (none in person)	-	-	●●	●●	●●	●●	-
Nomination Committee 1 meeting (in person)	●	-	●	●	-	-	-
Attendance (individual) in percent	100 %	100 %	94 %	100 %	100 %	100 %	100 %

	Daniela Mattheus	Alexander Münkwitz	Thomas Spitzenpfel	Christina Süßenbach	Franziska Wolf	Total attendance of all members in percent
Supervisory Board 7 meetings (all in person)	●●●● ●●●	●●●● ●●●	●●●● ●●●	●●●● ●●●	●●●● ●●○	98 %
Audit Committee 5 meetings (of which 3 in person)	●●●● ●	●●●● ●	●●●● ●	-	-	100 %
Personnel Committee 6 meetings (of which 3 in person)	-	-	-	-	●●●● ○○	94 %
Investment Committee 5 meetings (of which 1 in person)	-	-	●●●**	●●●● ●	-	100 %
Innovation Committee (since 25/03/2024) 2 meetings (none in person)	-	●●	-	●●	-	100 %
Nomination Committee 1 meeting (in person)	-	-	-	-	-	100 %
Attendance (individual) in percent	100 %	100 %	100 %	100 %	77 %	

- Attendance
- No attendance
- \* Member until 03/25/2024
- \*\* Member since 26/03/2024