

Participation of members of the Supervisory Board on Supervisory Board Meetings in the fiscal year 2018

- Anette Bronder took part in all meetings with the exception of the meeting on 26 March 2018.
- Julia Flemmerer attended the meeting on 12 September 2018; she did not take part in the meetings on 26 March 2018, 30 May 2018 or 13 December 2018.
- Michael Noth and Christian Sardiña Gellesch took part in all meetings with the exception of the meeting on 30 May 2018.
- Vicente Vento Bosch took part in all meetings with the exception of the meeting on 12 September 2018.
- Petra Sontheimer and Andreas Huster took part in all meetings after taking office.

All other supervisory board members participated in all meetings of the supervisory board of Ströer SE & Co. KGaA. All supervisory board members took part in the written procedures during their respective terms of office.

The members of the audit committee attended all meetings of the audit committee with the exception of Dirk Ströer, who did not attend the audit committee meeting on 15 March 2018.