

Individual attendance of the members of the Supervisory Board at meetings in fiscal 2020

	Chair Member	Participation Meeting	Attendance in %
	Ulrich Grillo	8 8	100 %
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger	8 8	100 %
	Professor Dr. Andreas Georgi	8 8	100 %
	Professor Dr. Susanne Hannemann	8 8	100 %
	Dr. Franz Josef Jung	8 8	100 %
	Detlef Moog	8 8	100 %
	Klaus-Günter Vennemann	8 8	100 %
	Univ.-Prof. Dr. Marion A. Weissenberger-Eibl	6 8	75 %
Plenary assembly	Dr. Rudolf Luz (up to June 30, 2020)	5 5	100 %
	Roswitha Armbruster (up to June 30, 2020)	5 5	100 %
	Rolf Bolm (from July 1, 2020)	3 3	100 %
	Dr. Daniel Hay	8 8	100 %
	Dr. Michael Mielke	8 8	100 %
	Reinhard Müller	8 8	100 %
	Dagmar Muth	8 8	100 %
	Barbara Resch (from July 1, 2020)	3 3	100 %
	Markus Schaubel	8 8	100 %
	Sven Schmidt	8 8	100 %
Strategy Committee	Ulrich Grillo	2 2	100 %
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger	2 2	100 %
	Detlef Moog	2 2	100 %
	Dr. Rudolf Luz (up to June 30, 2020)	1 1	100 %
	Dr. Daniel Hay (from July 13, 2020)	1 1	100 %
	Dagmar Muth	1 2	50 %
	Markus Schaubel	2 2	100 %
Audit Committee	Professor Dr. Andreas Georgi	5 5	100 %
	Ulrich Grillo	5 5	100 %
	Professor Dr. Susanne Hannemann	5 5	100 %
	Dr. Rudolf Luz (up to June 30, 2020)	2 2	100 %
	Roswitha Armbruster (up to June 30, 2020)	2 2	100 %
	Rolf Bolm (from July 13, 2020)	2 3	67 %
	Dr. Daniel Hay (from July 13, 2020)	3 3	100 %
	Sven Schmidt	5 5	100 %
Personnel Committee	Ulrich Grillo	5 5	100 %
	Professor Dr. Andreas Georgi	5 5	100 %
	Dr. Rudolf Luz (up to June 30, 2020)	2 2	100 %
	Dr. Daniel Hay	5 5	100 %
	Reinhard Müller (from July 13, 2020)	3 3	100 %
Nomination Committee	Ulrich Grillo	0 0	
	Dr. Franz Josef Jung	0 0	
	Klaus-Günter Vennemann	0 0	
Mediation Committee	Ulrich Grillo	0 0	
	Univ.-Prof. Dr. Marion A. Weissenberger-Eibl	0 0	
	Dr. Rudolf Luz (up to June 30, 2020)	0 0	
	Dr. Daniel Hay (from July 1, 2020)	0 0	
	Reinhard Müller	0 0	