

Individualized disclosure of attendance in Supervisory Board and committee meetings in the financial year 2017

	Participation in meetings	Attendance
Supervisory Board		
Dr. Martin Enderle (Chairman)	4/4	100 %
Jeffrey Lieberman (Deputy Chairman)	3/4 ¹	75 %
Georg Graf von Waldersee	4/4	100 %
Jonathan Green	4/4	100 %
Patrick Kolek	2/2	100 %
Lukasz Gadowski (resigned from the Supervisory Board on December 15, 2017)	4/4	100 %
Kolja Hebenstreit (resigned from the Supervisory Board on June 3, 2017)	2/2	100 %
Audit Committee		
Georg Graf von Waldersee (Chairman)	4/4	100 %
Dr. Martin Enderle	4/4	100 %
Remuneration Committee		
Dr. Martin Enderle	4/4	100 %
Jeffrey Lieberman	4/4	100 %

¹ Jeffrey Lieberman participated in one meeting by submitting a written vote.