Individualized Disclosure of Attendance in Supervisory Board and Committee Meetings in the Financial Year 2019[1]

Supervisory Board	Participation in meetings	Attendance
Dr. Martin Enderle, Chairman (Chairman since July 13, 2018)	5/5	100%
Patrick Kolek, Deputy Chairman (Deputy Chairman since July 13, 2018)	5/5[2]	100%
Hilary Goscher (since July 13, 2018)	5/5[3]	100%
Björn Ljungberg (since July 13, 2018)	5/5	100%
Vera Stachowiak (since July 13, 2018)	5/5	100%
Christian Graf von Hardenberg (since April 1, 2019)	4/4	100%
Semih Yalcin (since July 13, 2018, to April 1, 2019)	1/1	100%

Audit Committee	Participation in meetings	Attendance
Patrick Kolek, Chairman (Chairman since August 1, 2018)	4/4	100%
Dr. Martin Enderle (until July 13, 2018, since August 1, 2018)	4/4	100%
Björn Ljungberg (since August 1, 2018)	4/4	100%

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[1] Thisoverview only includes attendance meetings included. Meetings by conference call are omitted.
[2] Mr. Patrick Kolek was unable to attend the meeting personally, but participated by phone.
[3] Mrs. Hilary Goscher was unable to attend two of the meetings but participated by phone.

Renumeration Committee	Participation in meetings	Attendance
Dr. Martin Enderle, Chairman (until July 13, 2018, Chairman since August 1, 2018)	n/a	n/a
Patrick Kolek (since August 1, 2018)	n/a	n/a
Vera Stachowiak (since August 1, 2018)	n/a	n/a

Nomination Commitee	Participation in meetings	Attendance
Dr. Martin Enderle, Chairman (until July 13, 2018, Chairman since 01. August 2018)	n/a	n/a
Patrick Kolek (since August 1, 2018)	n/a	n/a
Hilary Goscher (since 01. August 2018)	n/a	n/a

Strategy Committee	Participation in meetings	Attendance
Hilary Goscher, Chairman (Chairperson since August 1, 2018)	3/3[6]	100%
Dr. Martin Enderle (since. August 1, 2018)	3/3	100%
Patrick Kolek (since August 1, 2018)	3/3	100%

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[6] Mrs. Hilary Goscher was unable to attend one meeting, but participated by phone.