

## SUPERVISORY BOARD 2024 OVERVIEW ON PARTICIPATION IN MEETINGS

	Stefan Brendgen	Dr. Jochen Scharpe	Dietmar P. Binkowska	Christiane Jansen	Stefan Mohr	Sabine Georgi	written resolutions
<b>Supervisory Board</b>							
07.02.**/**	yes	yes	yes	yes	yes	yes	
11.03.***	yes	yes	yes	yes	yes	yes	
17.04.**/**	yes	yes	yes	yes	yes	yes	
05.06.	yes	yes	yes	yes	yes	yes	
10.10.***	yes	yes	yes	yes	yes	yes	
04.12.*	yes	yes	yes	yes	yes	no	
<b>total</b>	<b>9/9 (100%)</b>	<b>9/9 (100%)</b>	<b>9/9 (100%)</b>	<b>9/9 (100%)</b>	<b>9/9 (100%)</b>	<b>8/9 (88%)</b>	<b>4</b>
<b>Audit Committee</b>							
07.02.**/**	yes	yes			yes		
11.03.	yes	yes			yes		
17.04.**/**	yes	yes			yes		
26.08.	yes	yes			yes		
04.12.*	yes	yes			yes		
<b>total</b>	<b>5/5 (100%)</b>	<b>5/5 (100%)</b>			<b>5/5 (100%)</b>		<b>-</b>
<b>Remuneration Board</b>							
11.03.	yes	yes	yes				
17.04.	yes	yes	yes				
04.12.	yes	yes	yes				
<b>total</b>	<b>3/3 (100%)</b>	<b>3/3 (100%)</b>	<b>3/3 (100%)</b>				<b>-</b>
<b>Nomination Committee</b>							
No meetings in 2024							
<b>total</b>							<b>-</b>

\* virtual meeting (telephone- or video-conference)

\*\* hybrid meeting (physical and via telephone- or video-conference)

\*\*\* joint meetings of the Supervisory Board and the Audit Committee