

SUPERVISORY BOARD 2023

OVERVIEW ON PARTICIPATION IN MEETINGS

| | Stefan Brendgen | Dr. Jochen Scharpe | Dietmar P. Binkowska | Thomas Hegel | Christiane Jansen | Stefan Mohr | Sabine Georgi | written resolutions |
|--|--------------------|-----------------------|-------------------------|-----------------|----------------------|----------------|------------------|------------------------|
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| Supervisory Board | | | | | | | | |
|-------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|------------------------------|-----------------------------|-----------------------------|----------|
| 23.01.* | yes | yes | yes | yes | yes | | | |
| 06.02. | yes | yes | yes | yes | yes | | | |
| 27.02.* | yes | yes | yes | yes | yes | | | |
| 13.03. | yes | yes | yes | yes | yes | | | |
| 20.03.* | yes | yes | yes | yes | yes | | | |
| 24.03.* | yes | yes | yes | yes | yes | | | |
| 03.04.* | yes | yes | yes | yes | yes | | | |
| 06.04.* | yes | yes | yes | yes | yes | | | |
| 14.04.* | yes | yes | yes | yes | yes | | | |
| 17.04.* | yes | yes | yes | yes | yes | | | |
| 19.04. | yes | yes | yes | yes | no | | | |
| 14.06. | yes | yes | yes | | no | yes | | |
| 17.10. | yes | yes | yes | | yes | yes | yes | |
| 06.12. | yes | yes | yes | | yes | yes | yes | |
| total | 14/14 (100%) | 14/14 (100%) | 14/14 (100%) | 11/11 (100%) | 12/14 (86%) | 3/3 (100%) | 2/2 (100%) | 5 |

| Audit Committee | | | | | | | | |
|-----------------|-----------------------------|-----------------------------|--|----------------------------|--|-----------------------------|--|----------|
| 06.02.** | yes | yes | | yes | | | | |
| 13.03. | yes | yes | | yes | | | | |
| 19.04.** | yes | yes | | yes | | | | |
| 07.06. | yes | yes | | no | | | | |
| 12.09. | yes | yes | | | | yes | | |
| 05.12. | yes | yes | | | | yes | | |
| total | 8/8 (100%) | 8/8 (100%) | | 5/6 (83%) | | 2/2 (100%) | | - |

| Remuneration Committee | | | | | | | | |
|------------------------|-----------------------------|-----------------------------|-----------------------------|--|--|--|--|----------|
| 13.03. | yes | yes | yes | | | | | |
| 19.04. | yes | yes | yes | | | | | |
| 06.12. | yes | yes | yes | | | | | |
| total | 3/3 (100%) | 3/3 (100%) | 3/3 (100%) | | | | | - |

| Nomination Committee | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|----------|
| no meetings in 2023 | | | | | | | | |
| total | | | | | | | | 1 |

* virtual meeting (telephone- or video-conference)

** Joint meetings of the Supervisory Board and the Audit Committee and additional meeting of the Audit Committee