

VITESCO TECHNOLOGIES GROUP AG MEETING ATTENDANCE OF SUPERVISORY BOARD AND COMMITTEE MEETINGS 2021

Meeting Member		Supervisory Board					Executive Committee	Audit Committee	Appointment Committee*	Related Party Transactions Committee	Technology Committee
		9/3/21	18/3/21	10/6/21	4/10/21	10/12/21	9/12/21	16/12/21	No meeting	No meeting	No meeting
Bruns	Bruns	Appointed as of 15.09.2021			x	x					
Bullinger	Prof. Dr. Hans-Jörg	Appointed as of 15.09.2021			x	x					
Eibeck	Manfred	Appointed as of 15.09.2021			x	x	x				
Galli	Lothar	Appointed as of 15.09.2021			x	x		x	x		
Hartmetz	Yvonne	Appointed as of 15.09.2021			x	x		x	x		
Heckelsberger	Susanne	Appointed as of 15.09.2021			x	x		x	x		
Hirsch	Joachim	Appointed as of 15.09.2021			x	x					
Jeschke	Prof. Dr. Sabine	Appointed as of 15.09.2021			x	x					
Köppl	Michael	Appointed as of 15.09.2021			x	x		x	x		
Löffler	Erwin	Appointed as of 15.09.2021			x	x	x				
Rosenfeld	Klaus	Appointed as of 15.09.2021			x	x		x	x		
Schaeffler	Georg F.W.	Appointed as of 15.09.2021			x	x	x	x	x		
Schamel	Ralf	Appointed as of 15.09.2021			x	x	x				
Vörkel	Kirsten	Appointed as of 15.09.2021			x	x	x				
Wolf	Prof. Siegfried	Appointed as of 15.09.2021			x	x	x				
Zeumer	Anne	Appointed as of 15.09.2021			x	x					
Siebenthaler	Holger	x	x	x	Appointed until 15.09.2021						
Stiewing	Cornelia	x	x	x	Appointed until 15.09.2021						
Stuttmeier	Johannes	x	x	x	Appointed until 15.09.2021						

*Standing committee in accordance with Section 27 (3) Co-Determination Law