



Participation of the members of the Supervisory Board at the plenary sessions and committee meetings in the 2022 financial year

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Supervisory Board member	Plenary			Committees			Total		
	Number	Participation	Rate	Number	Participation	Rate	Number	Participation	Rate
Fritz-Jürgen Heckmann ¹ , Chairman of the Supervisory Board (until 12 May 2022)	4	4	100%	8	8	100%	12	12	100%
Dr Bernd Scheifele ¹ , Chairman of the Supervisory Board (since 12 May 2022)	4	4	100%	5	5	100%	9	9	100%
Heinz Schmitt, Deputy Chairman of the Supervisory Board ²	8	8	100%	9	9	100%	17	17	100%
Barbara Breuninger ²	8	8	100%	6	6	100%	14	14	100%
Birgit Jochens ²	8	8	100%	3	3	100%	11	11	100%
Ludwig Merckle ¹	8	8	100%	13	13	100%	21	21	100%
Tobias Merckle ¹ (until 12 May 2022)	4	4	100%	-	-	-	4	4	100%
Luka Mucic ¹	8	8	100%	9	9	100%	17	17	100%
Dr Ines Ploss ²	8	8	100%	4	4	100%	12	12	100%
Peter Riedel ²	8	8	100%	7	7	100%	15	15	100%
Werner Schraeder ²	8	8	100%	10	10	100%	18	18	100%
Margret Suckale ¹	8	8	100%	12	12	100%	20	20	100%
Dr Sopna Sury ¹ (since 12 May 2022)	4	4	100%	1	1	100%	5	5	100%
Professor Dr Marion Weissenberger-Eibl ¹	8	6	75%	4	4	100%	12	10	83%

1) Shareholder representative

2) Employee representative