

## Participation of the members of the Supervisory Board at the plenary sessions and committee meetings in the 2023 financial year

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Supervisory Board member	Plenary			Committees			Total		
	Number Participation		Rate	Number Participation		Rate	Number Participation		Rate
Dr Bernd Scheifele <sup>1)</sup> , Chairman of the Supervisory Board	8	7	87.5%	11	11	100 %	19	18	94.74 %
Heinz Schmitt <sup>2)</sup> , Deputy Chairman of the Supervisory Board	8	8	100 %	11	11	100 %	19	19	100 %
Barbara Breuninger <sup>2)</sup>	8	8	100 %	6	6	100 %	14	14	100 %
Birgit Jochens <sup>2)</sup>	8	8	100 %	5	5	100 %	13	13	100 %
Ludwig Merckle <sup>1)</sup>	8	8	100 %	15	15	100 %	23	23	100 %
Luka Mucic <sup>1)</sup>	8	7	87.5%	11	11	100 %	19	18	94.74 %
Dr Ines Ploss <sup>2</sup> )	8	8	100 %	7	7	100 %	15	15	100 %
Peter Riedel <sup>2)</sup>	8	7	87.5%	8	7	87.5%	16	14	87.5%
Werner Schraeder <sup>2)</sup>	8	8	100 %	13	13	100 %	21	21	100 %
Margret Suckale <sup>1)</sup>	8	8	100 %	13	13	100 %	21	21	100 %
Dr Sopna Sury <sup>1)</sup>	8	8	100 %	2	2	100 %	10	10	100 %
Professor Dr Marion Weissenberger-Eibl <sup>1)</sup>	8	8	100 %	4	4	100 %	12	12	100 %

Shareholder representative
Employee representative