

Individual attendance of the members of the Supervisory Board at meetings in fiscal year 2025

	Chair	Member	Participation	
			Meetings	Attendance in%
Plenary assembly	Ulrich Grillo		8 8	100%
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger		8 8	100%
	Saori Dubourg		8 8	100%
	Prof. Sigmar Gabriel	since 13.5.2025	5 5	100%
	Prof. Dr. Andreas Georgi		8 8	100%
	Prof. Dr. Susanne Hannemann	until 13.5.2025	3 3	100%
	Prof. Dr. Sabina Jeschke	since 13.05.2025	5 5	100%
	Louise Öfverström		8 8	100%
	Marc Tüngler		7 8	88%
	Klaus-Günter Vennemann	until 13.5.2025	3 3	100%
	Ralf Bolm		8 8	100%
	Dr. Daniel Hay		8 8	100%
	Martin Wolfgang Hoffmann		8 8	100%
	Murat Küplemez		8 8	100%
	Dr. Michael Mielke		8 8	100%
	Dagmar Muth		7 8	88%
	Yvonne Möller	since 7.8.2025	3 3	100%
	Barbara Resch	until 31.7.2025	4 5	80%
	Sven Schmidt		8 8	100%
Strategy, Technology and ESG Committee	Ulrich Grillo		2 2	100%
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger		1 2	50%
	Saori Dubourg		2 2	100%
	Prof. Sigmar Gabriel	since 13.5.2025	1 1	100%
	Prof. Dr. Sabina Jeschke	since 13.5.2025	1 1	100%
	Marc Tüngler	until 13.5.2025	1 1	100%
	Dr. Daniel Hay		1 2	50%
	Martin Wolfgang Hoffmann		2 2	100%
	Yvonne Möller	since 13.8.2025	1 1	100%
	Dagmar Muth		1 2	50%
	Barbara Resch	since 13.5.2025 until 31.7.2025	n.a.	n.a.
	Sven Schmidt		2 2	100%
Audit Committee	Louise Öfverström		5 5	100%
	Ulrich Grillo		5 5	100%
	Prof. Dr. Susanne Hannemann	until 13.5.2025	2 2	100%
	Marc Tüngler	since 13.5.2025	3 3	100%
	Dr. Daniel Hay		5 5	100%
	Ralf Bolm		5 5	100%
	Sven Schmidt		5 5	100%
Personnel and Remuneration Committee	Ulrich Grillo		5 5	100%
	Prof. Dr. Andreas Georgi		5 5	100%
	Dr. Daniel Hay		5 5	100%
	Murat Küplemez		5 5	100%
Nomination Committee	Ulrich Grillo		2 2	100%
	Dr.-Ing. Dr.-Ing. E. h. Klaus Draeger		2 2	100%
	Klaus-Günter Vennemann	until 13.5.2025	1 1	100%
	Marc Tüngler	since 13.5.2025	1 1	100%
Mediation Committee	Ulrich Grillo		0 0	n.a.
	Prof. Dr. Andreas Georgi		0 0	n.a.
	Dr. Daniel Hay		0 0	n.a.
	Dagmar Muth		0 0	n.a.