

Participation of the Supervisory Board members in Supervisory Board and committee meetings in the financial year 2019

Members of the Supervisory Board	Supervisory Board Meetings (4)	Presiding Committee (5)	Audit Committee (4)	Strategy Committee (1)	Attendance
Heinz-Gerhard Wente, Chairman	4/4	5/5	/	1/1	100%
Dr. Hans-Jürgen Urban, Vice Chairman	4/4	5/5	/	1/1	100%
Konrad Ackermann	4/4	/	4/4	1/1	100%
Ulrike Brouzi	2/4	/	/	/	50%
Annelie Buntentbach	3/4	/	/	/	75%
Hasan Cakir	4/4	5/5	/	1/1	100%
Dr. Bernd Drouven	4/4	/	/	1/1	100%
Roland Flach	4/4	/	4/4	/	100%
Gabriele Handke	4/4	/	/	/	100%
Reinhold Hilbers	2/4	4/5	/	1/1	70%
Norbert Keller (since 08/2019)	2/2	/	/	/	100%
Ulrich Kimpel (until 07/2019)	2/2	/	/	/	100%
Prof. Dr. Susanne Knorre	4/4	/	/	/	100%
Dr. Dieter Köster	4/4	/	/	/	100%
Heinz Kreuzer	4/4	/	/	/	100%
Bernd Lauenroth	3/4	/	4/4	1/1	89%
Volker Mittelstädt	3/4	/	/	/	75%
Prof. Dr. Joachim Schindler	4/4	/	4/4	/	100%
Christine Seemann	4/4	/	/	/	100%
Prof. Dr. Dr.-Ing. Birgit Spanner-Ulmer	4/4	/	/	1/1	100%
Clemens Spiller	4/4	/	/	/	100%
Dr. Werner Tegtmeier	4/4	/	/	/	100%