

## Participation Supervisory Board members in Supervisory Board and committee meetings in the financial year 2022

Members of the Supervisory Board	SB meetings (5)	Presiding Committee (4)	Audit Committee (5)	Strategy Committee (1)	Nomination Committee (4)	Attendance
Heinz-Gerhard Wente, Chairman	5/5	4/4	/	1/1	4/4	100 %
Dr. Hans-Jürgen Urban, Vice Chairman	5/5	4/4	/	1/1	/	100 %
Konrad Ackermann	5/5	0/1	5/5	1/1	/	92 %
Manuel Bloemers	4/5	/	4/5	1/1	/	82 %
Ulrike Brouzi	5/5	/	/	/	/	100 %
Hasan Cakir	5/5	4/4	/	1/1	/	100 %
Dr. Bernd Drouven	5/5	/	/	1/1	/	100 %
Roland Flach	5/5	/	5/5	/	/	100 %
Gabriele Handke	5/5	/	/	/	/	100 %
Reinhold Hilbers	5/5	4/4	/	1/1	4/4	100 %
Norbert Keller	4/5	/	/	/	/	80 %
Frank Klingebiel	5/5	/	/	/	/	100 %
Prof. Dr. Susanne Knorre	5/5	/	/	/	/	100 %
Heinz Kreuzer	5/5	/	/	/	/	100 %
Volker Mittelstädt	5/5	/	/	/	/	100 %
Klaus Papenburg	5/5	1/1	/	/	2/2	100 %
Anja Piel	3/5	/	/	/	/	60 %
Prof. Dr. Joachim Schindler	5/5	/	5/5	/	/	100 %
Christine Seemann	5/5	/	/	/	/	100 %
Prof. Dr. Dr.-Ing. Birgit Spanner-Ulmer	3/5	/	/	0/1	/	50 %
Clemens Spiller	5/5	/	/	/	/	100 %