

Participation Supervisory Board members in Supervisory Board and committee meetings in the financial year 2025

Members of the Supervisory Board	SB meetings (5)	Presiding Committee (8)	Audit Committee (6)	Strategy and Sustainability Committee (3)	Takeover Committee (10)	Nomination Committee (12)	Attendance
Heinz-Gerhard Wente, Chairman	4/4	6/6	/	3/3	10/10	2/2	100 %
Prof. Dr. Hans-Jürgen Urban, Vice Chairman	5/5	8/8	/	3/3	10/10	/	100 %
Konrad Ackermann	5/5	8/8	/	3/3	10/10	/	100 %
Manuel Bloemers	5/5	/	6/6	3/3	/	/	100 %
Ulrike Brouzi	3/5	/	/	/	10/10	10/10	92 %
Hasan Cakir	5/5	7/8	/	3/3	9/10	/	92 %
Burkhard Dahmen	1/1	/	/	/	/	/	100 %
Dr. Bernd Drouven	5/5	/	/	3/3	/	/	100 %
Marco Gasse	5/5	/	/	/	/	/	100 %
Gabriele Handke	5/5	/	/	/	/	/	100 %
Karin Hardekopf	5/5	/	6/6	/	/	/	100 %
Gerald Heere	5/5	8/8	/	3/3	/	12/12	100 %
Frank Klingebiel	5/5	/	/	/	/	/	100 %
Prof. Dr. Susanne Knorre	5/5	/	/	/	/	/	100 %
Heinz Kreuzer	5/5	/	/	/	/	/	100 %
Dirk Markowski	5/5	/	/	/	/	/	100 %
Klaus Papenburg	5/5	8/8	/	3/3	/	12/12	100 %
Anja Piel	4/5	/	/	/	/	/	80 %
Prof. Dr. Joachim Schindler	5/5	/	6/6	/	10/10	/	100 %
Christine Seemann	5/5	/	6/6	/	/	/	100 %
Clemens Spiller	5/5	/	/	/	/	/	100 %
Dr. Susanna Zapreva-Hennerbichler	5/5	/	/	/	/	/	100 %