

Participation Supervisory Board members in Supervisory Board and committee meetings in the financial year 2021

Members of the Supervisory Board	SB Meetings (6)	Presiding Committee (4)	Audit Committee (4)	Strategy Committee (1)	Nomination Committee (2)	Attendance
Heinz-Gerhard Wente, Chairman	6/6	4/4	/	1/1	2/2	100%
Dr. Hans-Jürgen Urban, Vice Chairman	6/6	4/4	/	1/1	/	100%
Konrad Ackermann	5/6	/	3/4	1/1	/	82%
Manuel Bloemers (since 07/2021)	3/3	/	1/1	1/1	/	100%
Ulrike Brouzi	5/6	/	/	/	/	83%
Annelie Buntenbach (until 06/2021)	3/3	/	/	/	/	100%
Hasan Cakir	5/6	3/4	/	1/1	/	82%
Dr. Bernd Drouven	6/6	/	/	1/1	/	100%
Roland Flach	6/6	/	4/4	/	/	100%
Gabriele Handke	6/6	/	/	/	/	100%
Reinhold Hilbers	5/6	3/4	/	1/1	2/2	92%
Norbert Keller	6/6	/	/	/	/	100%
Frank Klingebiel (since 05/2021)	3/3	/	/	/	/	100%
Prof. Dr. Susanne Knorre	6/6	/	/	/	/	100%
Dr. Dieter Köster (until 06/2021)	3/3	/	/	/	/	100%
Heinz Kreuzer	6/6	/	/	/	/	100%
Bernd Lauenroth (until 06/2021)	3/3	/	2/2	/	/	100%
Volker Mittelstädt	6/6	/	/	/	/	100%
Klaus Papenburg (since 07/2021)	3/3	/	/	/	/	100%
Anja Piel (since 07/2021)	3/3	/	/	/	/	100%
Prof. Dr. Joachim Schindler	6/6	/	4/4	/	/	100%
Christine Seemann	6/6	/	/	/	/	100%
Prof. Dr. Dr.-Ing. Birgit Spanner-Ulmer	6/6	/	/	1/1	/	100%
Clemens Spiller	6/6	/	/	/	/	100%
Dr. Werner Tegtmeier (until 05/2021)	3/3	/	/	/	/	100%