

## Individualized disclosure of participation in meetings in the 2014 financial year

	Participation in meetings	Attendance in %
<b>PLENARY SUPERVISORY BOARD</b>		
<b>Dr. Werner Brandt</b> , Chairman (since June 26, 2014)	5/5	100
<b>Philipp Freise</b> , Vice Chairman (since June 26, 2014)	6/6	100
<b>Lawrence Aidem</b> (since June 26, 2014)	5/5	100
<b>Antoinette (Annet) P. Aris</b> (since June 26, 2014)	5/5	100
<b>Adam Cahan</b> (since June 26, 2014)	3/5	60
<b>Stefan Dziarski</b> (up to October 30, 2014)	2/5	40
<b>Dr. Marion Helmes</b> (since June 26, 2014)	5/5	100
<b>Erik Adrianus Hubertus Huggers</b> (since June 26, 2014)	5/5	100
<b>Prof. Dr. Harald Wiedmann</b> (re-elected on June 26, 2014)	6/6	100
Johannes Huth, Chairman (up to June 26, 2014)	1/1	100
Dr. Jörg Rockenhäuser, Vice Chairman (up to June 26, 2014)	1/1	100
Lord Clive Hollick (up to June 26, 2014)	0/1	0
Götz Mäuser (up to June 26, 2014)	1/1	100
<b>PRESIDING AND NOMINATION COMMITTEE</b>		
<b>Dr. Werner Brandt</b> , Vice Chairman (since June 26, 2014)	3/3	100
<b>Philipp Freise</b> , Vice Chairman (since June 26, 2014)	3/3	100
<b>Lawrence Aidem</b> (since June 26, 2014)	3/3	100
Johannes Huth, Vice Chairman (up to June 26, 2014)	0/0	0
Dr. Jörg Rockenhäuser, Vice Chairman (up to June 26, 2014)	0/0	0
Stefan Dziarski (up to June 26, 2014)	0/0	0
Lord Clive Hollick (up to June 26, 2014)	0/0	0
Götz Mäuser (up to June 26, 2014)	0/0	0
<b>AUDIT AND FINANCE COMMITTEE</b>		
<b>Prof. Dr. Harald Wiedmann</b> , Chairman (re-elected on June 26, 2014)	5/5	100
<b>Antoinette (Annet) P. Aris</b> (since June 26, 2014)	2/2	100
<b>Dr. Marion Helmes</b> (since June 26, 2014)	2/2	100
Stefan Dziarski (up to June 26, 2014)	3/3	100
Philipp Freise (up to June 26, 2014)	3/3	100
Johannes Huth (up to June 26, 2014)	2/3	66.67
Götz Mäuser (up to June 26, 2014)	3/3	100
<b>COMPENSATION COMMITTEE</b>		
<b>Dr. Werner Brandt</b> , Chairman (since June 26, 2014)	3/3	100
<b>Philipp Freise</b> (re-elected on June 26, 2014)	3/3	100
<b>Antoinette (Annet) P. Aris</b> (since June 26, 2014)	3/3	100
<b>Erik Adrianus Hubertus Huggers</b> (since June 26, 2014)	2/3	66.67
Johannes Huth, Chairman (up to June 26, 2014)	1/1	100
Dr. Jörg Rockenhäuser (up to June 26, 2014)	1/1	100