

Individual breakdown of meeting participation in financial year 2016		
	Meeting participation	Present in %
SUPERVISORY BOARD MEMBERS		
Dr. Werner Brandt Chairman (since June 26, 2014)	10/10	100
Dr. Marion Helmes Deputy Chairwoman (since June 26, 2014, Deputy Chairwoman since May 21, 2015)	9/10	90
Lawrence Aidem (since June 26, 2014)	9/10	90
Antoinette (Annet) P. Aris (since June 26, 2014)	10/10	100
Adam Cahan (since June 26, 2014)	9/10	90
Angelika Gifford (since May 21, 2015)	8/10	80
Erik Adrianus Hubertus Huggers (since June 26, 2014)	10/10	100
Ketan Mehta (since November 24, 2015)	9/10	90
Prof. Dr. Rolf Nonnenmacher (since May 21, 2015)	10/10	100
PRESIDING AND NOMINATING COMMITTEE		
Dr. Werner Brandt Co-Chairman (since June 26, 2014)	2/2	100
Dr. Marion Helmes Co-Chairwoman (since May 21, 2015)	2/2	100
Lawrence Aidem (since June 26, 2014)	2/2	100
Ketan Mehta (since June 30, 2016)	2/2	100
AUDIT AND FINANCE COMMITTEE		
Prof. Dr. Rolf Nonnenmacher Chairman (since May 21, 2015)	5/5	100
Antoinette (Annet) P. Aris (since June 26, 2014)	5/5	100
Dr. Marion Helmes (since June 26, 2014)	5/5	100
COMPENSATION COMMITTEE		
Dr. Werner Brandt Chairman (since June 26, 2014)	3/3	100
Antoinette (Annet) P. Aris (since June 26, 2014)	3/3	100
Angelika Gifford (since May 21, 2015)	3/3	100
Dr. Marion Helmes (since May 21, 2015)	3/3	100
CAPITAL MARKETS COMMITTEE		
Dr. Werner Brandt Chairman (since September 7, 2016)	2/2	100
Antoinette (Annet) P. Aris (since September 7, 2016)	2/2	100
Dr. Marion Helmes (since September 7, 2016)	2/2	100
Ketan Mehta (since September 7, 2016)	2/2	100
Prof. Dr. Rolf Nonnenmacher (since September 7, 2016)	2/2	100