

Individual breakdown of meeting participation in the financial year 2018

	Total meeting participation	Present in %	Participation ordinary meetings	Present in %	Participation extraordinary meetings	Present in %
FULL SUPERVISORY BOARD						
Dr. Werner Brandt, Chairman (since June 26, 2014)	14/14	100	6/6	100	8/8	100
Dr. Marion Helmes, Vice Chairwoman (since June 26, 2014, Vice Chairwoman since May 21, 2015)	13/14	93	6/6	100	7/8	88
Lawrence Aidem (since June 26, 2014)	14/14	100	6/6	100	8/8	100
Antoinette (Annet) P. Aris (from June 26, 2014, to May 16, 2018)	6/6	100	2/2	100	4/4	100
Adam Cahan (since June 26, 2014)	13/14	93	6/6	100	7/8	88
Angelika Gifford (since May 21, 2015)	13/14	93	5/6	83	8/8	100
Erik Adrianus Hubertus Huggers (since June 26, 2014)	14/14	100	6/6	100	8/8	100
Marjorie Kaplan (since May 16, 2018)	9/9	100	5/5	100	4/4	100
Ketan Mehta (since November 24, 2015)	14/14	100	6/6	100	8/8	100
Prof. Dr. Rolf Nonnenmacher (since May 21, 2015)	14/14	100	6/6	100	8/8	100
PRESIDING AND NOMINATION COMMITTEE						
Dr. Werner Brandt, Co-Chairman (since June 26, 2014)	5/5	100			5/5	100
Dr. Marion Helmes, Co-Chairwoman (since May 21, 2015)	3/5	60			3/5	60
Lawrence Aidem (since June 26, 2014)	4/5	80			4/5	80
Ketan Mehta (since June 30, 2016)	5/5	100			5/5	100
AUDIT AND FINANCE COMMITTEE						
Prof. Dr. Rolf Nonnenmacher, Chairman (since May 21, 2015)	6/7	86	4/5	80	2/2	100
Antoinette (Annet) P. Aris (from June 26, 2014, to May 16, 2018)	3/3	100	2/2	100	1/1	100
Dr. Marion Helmes (since June 26, 2014)	7/7	100	5/5	100	2/2	100
Angelika Gifford ¹ (seit 16. Mai 2018)	6/7	86	4/5	80	2/2	100
COMPENSATION COMMITTEE						
Dr. Werner Brandt, Chairman (since June 26, 2014)	7/7	100	1/1	100	6/6	100
Antoinette (Annet) P. Aris (from June 26, 2014, to May 16, 2018)	5/5	100			5/5	100
Angelika Gifford (since May 21, 2015)	6/7	86	1/1	100	5/6	83
Dr. Marion Helmes (since May 21, 2015)	7/7	100	1/1	100	6/6	100
Prof. Dr. Rolf Nonnenmacher (since May 16, 2018)	6/7	86	1/1	100	5/6	83
CAPITAL MARKET COMMITTEE						
Dr. Werner Brandt, Chairman (since September 7, 2016)	1/1	100			1/1	100
Dr. Marion Helmes (since September 7, 2016)	1/1	100			1/1	100
Ketan Mehta (since September 7, 2016)	0/1	0			0/1	0
Prof. Dr. Rolf Nonnenmacher (since September 7, 2016)	1/1	100			1/1	100

¹ Angelika Gifford had already attended meetings as a guest before her membership of the Audit and Finance Committee.