

## Participation of the members of the Supervisory Board at the plenary sessions and committee meetings in the 2021 financial year

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Supervisory Board member	Number of Supervisory Board and committee meetings	Participation	Participation rate
Fritz-Jürgen Heckmann, Chairman of the Supervisory Board <sup>1)</sup>	21	21	100 %
Heinz Schmitt, Deputy Chairman of the Supervisory Board <sup>2)</sup>	21	19	90 %
Barbara Breuninger <sup>2)</sup>	15	15	100 %
Birgit Jochens <sup>2)</sup>	16	16	100 %
Ludwig Merckle <sup>1)</sup>	22	22	100 %
Tobias Merckle <sup>1)</sup>	10	10	100 %
Luka Mucic <sup>1)</sup>	21	21	100 %
Dr Ines Ploss <sup>2)</sup>	16	16	100 %
Peter Riedel <sup>2)</sup>	15	15	100 %
Werner Schraeder <sup>2)</sup>	21	21	100 %
Margret Suckale <sup>1)</sup>	22	22	100 %
Prof. Dr Marion Weissenberger-Eibl <sup>1)</sup>	11	11	100 %

1) Shareholder representative

2) Employee representative