

Participation Supervisory Board members in Supervisory Board and committee meetings in the financial year 2023

Members of the Supervisory Board	SB meetings (7)	Presiding Committee (4)	Audit Committee (5)	Strategy Committee (1)	Nomination Committee (1)	Attendance
Heinz-Gerhard Wente, Chairman	7/7	4/4	/	1/1	1/1	100 %
Prof. Dr. Hans-Jürgen Urban, Vice Chairman	7/7	4/4	/	1/1	/	100 %
Konrad Ackermann	7/7	4/4	/	1/1	/	100 %
Manuel Bloemers	6/7	/	4/5	1/1	/	85 %
Ulrike Brouzi	6/7	/	/	/	/	86 %
Hasan Cakir	7/7	4/4	/	1/1	/	100 %
Dr. Bernd Drouven	7/7	/	/	1/1	/	100 %
Marco Gasse since February 21, 2023	7/7	/	/	/	/	100 %
Gabriele Handke	6/7	/	/	/	/	86 %
Karin Hardekopf since January 1, 2023	6/7	/	4/5	/	/	83 %
Gerald Heere since January 3, 2023	5/7	2/3	/	1/1	0/0	73 %
Norbert Keller until January 31, 2023	0/0	/	/	/	/	100 %
Frank Klingebiel	7/7	/	/	/	/	100 %
Prof. Dr. Susanne Knorre	7/7	/	/	/	/	100 %
Heinz Kreuzer	7/7	/	/	/	/	100 %
Dirk Markowski since May 25, 2023	4/4	/	/	/	/	100 %
Volker Mittelstädt until May 25, 2023	3/3	/	/	/	/	100 %
Klaus Papenburg	6/7	4/4	/	1/1	1/1	92 %
Anja Piel	7/7	/	/	/	/	100 %
Prof. Dr. Joachim Schindler	7/7	/	5/5	/	/	100 %
Christine Seemann	7/7	/	5/5	/	/	100 %
Prof. Dr. Dr.-Ing. Birgit Spanner-Ulmer until May 25, 2023	3/3	/	/	0/0	/	100 %
Clemens Spiller	7/7	/	/	/	/	100 %
Dr. Susanna Zapreva-Hennerbichler since May 25, 2023	4/4	/	/	/	/	100 %