



MORE LIGHT

T01 Attendance at meetings by the individual members of the Supervisory Board

	Matthias Wierlacher	Stefan Schaumburg	Evert Dudok	Elke Eckstein	André Hillner	Prof. Dr. Ursula Keller	Dörthe Knips
Supervisory Board 5 meetings (of which 4 in person)	●●●●●	●●●●●	●●●●●	●●●●●	●●●●●	●●●●●	●●● ○
Audit Committee 5 meetings (of which 4 in person)	-	-	-	-	-	-	●●●●●
Personnel Committee 6 meetings (of which 2 in person)	●●●●●●	●●●●●●	●●●●●●	●●●●●●	-	-	●●●●●●
Investment Committee 5 meetings (of which 3 in person)	●●●●●	●●●● ○	-	●●●●●	●●●●●	●	-
Nomination Committee 1 meeting (in person)	●	-	●	●	-	-	-
Attendance in percent	100 %	94 %	100 %	100 %	100 %	100 %	88 %

	Daniela Mattheus (since 1/11/2023)	Alexander Münkowitz	Doreen Nowotne (until 15/10/2023)	Thomas Spitzenpfeil	Christina Süßenbach	Franziska Wolf	Total attendance of all members in percent
Supervisory Board 5 meetings (of which 4 in person)	●●	●●●●●	●●●	●●●●●	●●●●●	●●●●●	97 %
Audit Committee 5 meetings (of which 4 in person)	●	●●●●●	●●●●	●●●●●	-	-	100 %
Personnel Committee 6 meetings (of which 2 in person)	-	-	-	-	-	●●●● ○○	94 %
Investment Committee 5 meetings (of which 3 in person)	-	-	●●●●	-	●●●●●	-	97 %
Nomination Committee 1 meeting (in person)	-	-	-	-	-	-	100 %
Attendance in percent	100 %	100 %	100 %	100 %	100 %	82 %	

● Attendance
○ No attendance