

# Meetings of Supervisory Board and Committees in 2021

Meetings of Supervisory Board	02.02.**	(eo MSB) 25.02.**	15.03.**	(eo MSB) 07.04.**	(eo MSB) 13.04.**	(eo MSB) 23.04.**	20.05.**	22.06.	(eo MSB) 25.06.**	27.07.	(eo MSB) 05.08.**	(eo MSB) 13.08.**	(eo MSB) 18.08.**	16.09.	(eo MSB) 27.09.**	(eo MSB) 02.11.**	11.11.**	07.12.**	(eo MSB) 13.12.**	(eo MSB) 28.12.**
Dr Klaus Probst (Chairman)	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	x*	x	x*	x*	x*	x*	x*	x*
Franz Spieß (Deputy Chairman)	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	–	x	x*	x*	x*	x*	x*	x*
Dr Elisabetta Castiglioni	x*	x*	x*	x*	x*	x*	x*	x	x*	x*	x*	x*	x*	x	x*	x*	x*	x*	x*	–
Wolfgang Dehen	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	x*	x	x*	x*	x*	x*	x*	x*
Mark Dischner	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	–	x	x*	x*	–	x*	x*	x*
Janine Heide	x*	x*	x*	x*	x*	x*	x*	x	x*	x*	x*	x*	x*	x	x*	x*	x*	x*	x*	x*
Dirk Kaliebe (Member of SB until 19/05/2021)	x*	x*	x*	x*	x*	x*	–	–	–	–	–	–	–	–	–	–	–	–	–	–
Karl-Heinz Lach	x*	x*	x*	x*	x*	–	x*	x	x*	x	x*	x*	x*	x	x*	x*	x*	x*	x*	x*
Richard Paglia	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*
Klaus Rinnerberger (Member of SB from 19/05/2021)	–	–	–	–	–	–	x*	x	–	x	–	x*	x*	x	x*	x*	x*	x*	x*	x*
Prof. Dr Christian Rödl	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	–	x*	x*	–	x*	x*	–	x*
Regine Stachelhaus	x*	x*	x*	x*	x*	x*	x*	x	x*	x*	x*	x*	x*	x	x*	x*	x*	–	x*	x*
Inge Zellermaier	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	x*	x	x*	x*	x*	x*	x*	x*

Meetings of Audit Committee	11.03.**	13.04. (eo)**	05.05.**	05.08.	08.11.
Prof. Dr Christian Rödl (Chairman)	x*	x*	x*	x	x
Dirk Kaliebe (Member of SB until 19/05/2021)	x*	x*	x*	–	–
Richard Paglia	x*	x*	x*	x	x
Klaus Rinnerberger (Member of SB from 19/05/2021)	–	–	–	x	x*
Franz Spieß	x*	x*	x*	x	x

Meetings of Nomination Committee	15.02. **	25.11. **
Dr Klaus Probst (Chairman)	x*	x*
Dr Elisabetta Castiglioni	x*	x*
Regine Stachelhaus	x*	x*

Meetings of Ad-hoc Committee "Purchase Offer"	04.08. **	11.08. **
Dr Klaus Probst (Chairman)	x*	x*
Wolfgang Dehen	x*	x*
Karl-Heinz Lach	x*	x*
Franz Spieß	x*	x*

Meetings of Strategy Committee	01.02. **	08.06.**	26.10.
Wolfgang Dehen (Chairman)	x*	x*	x
Dr Elisabetta Castiglioni	x*	x*	x*
Karl-Heinz Lach	x*	x*	–
Richard Paglia	x*	x*	x
Dr Klaus Probst	x*	x*	x
Inge Zellermaier	x*	x*	x

Meetings of Personnel Committee	14.01.	10.02.	03.03. (eo)**	22.03. (eo)**	27.07. (before SBM)**	08.09.	18.10. (eo)	21.10. (eo)	23.12. (eo)
Dr Klaus Probst (Chairman)	x	x	x*	x*	x	x	x	x	x*
Wolfgang Dehen	x	x	x*	x*	x	x	x	x	x*
Mark Dischner	x	x	x*	x*	x	x	x	x	x*
Franz Spieß	x	x	x*	x*	x	x	x	x	x*

Integrated Meetings of Special Committee												
Meetings of Special Committee	14.01.	11.02.	15.04.**	14.06.**	12.08.**	14.10.**	12.11.**	10.12.**	15.03.**	20.05.**	27.07.	16.09.
Wolfgang Dehen (Chairman)	x	x	x*	x*	x*	x*	x*	x*	x*	x*	x	x
Mark Dischner	x	x	–	x*	x*	x*	–	x*	x*	x*	x	x
Dirk Kaliebe (Member of SB until 19/05/2021)	x*	x*	x*	–	–	–	–	–	x*	–	–	–
Richard Paglia	x*	x	x*	x*	–	x*	x*	x*	x*	x*	x	x*
Dr Klaus Probst	x	x*	x*	x*	x*	x*	x*	x*	x*	x*	x	x
Klaus Rinnerberger (Member of SB from 19/05/2021)	–	–	–	x*	x*	x*	x*	x*	–	x*	x	x
Franz Spieß	x	–	x*	x*	x*	–	x*	x*	x*	x*	x	x

## Legend

- x has participated
- x\* has participated by telephone or WebEx
- has not participated
- \*\* conference or WebEx call
- (eo) extraordinary