

## Meetings of Supervisory Board and Committees in 2018

<b>Meetings of Supervisory Board</b>	30.01.	15.03.	03.05.	20.07.	18.09.	26.11.	13.12.
Dr Klaus Probst (Chairman)	x	x	x	x	x	x	x
Franz Spieß (1 <sup>st</sup> Deputy Chairman)	x	x	x	x	x	x	x
Dr Werner Lang (2 <sup>nd</sup> Deputy Chairman)	x	x	x	x	—	x	x
Dr Elisabetta Castiglioni	x	x	x	x	x	x	x
Wolfgang Dehen	x	x	x	x	x	x	x
Mark Dischner	x	x	x	x	x	x	x
Dr Ulrike Friese-Dormann	x	x	x	x	x	x	x
Karl-Heinz Lach	x	x	x	x	x	x	x
Richard Paglia	x	x	x	x	x	—	x
Prof. Dr Christian Rödl	x	x	x	x	x	x	x
Carmen Schwarz	x	—	x	—	x	x	x
Inge Zellermaier	x	x	x	x	x	x	x

<b>Meetings of Audit Committee</b>	13.03.	09.05.	12.06.	08.08.	17.08.	ao 18.09.	07.11.
Prof. Dr Christian Rödl (Chairman)	x	x	x	x	x	x*	x
Dr Klaus Probst	x	x	x	x	x	x	x
Franz Spieß	x	x	x	x	x	x	x
Richard Paglia	x	x	x	x	x	x	x

\* by telephone

<b>Meetings of Strategy Committee</b>	02.05.	19.07.	27.11.
Dr Werner Lang (Chairman)	x	x	x
Dr Elisabetta Castiglioni	x	x	x
Wolfgang Dehen	x	x	x
Karl-Heinz Lach	x	x	x
Richard Paglia	x	x	x
Dr Klaus Probst	x	x	x
Carmen Schwarz	x	—	x
Inge Zellermaier (Co-member)	x	x	x

<b>Meetings of Personnel Committee</b>	05.01.	15.01.	18.01.	29.01.*
Dr Klaus Probst (Chairman)	x	x	x	x
Wolfgang Dehen	x	x	x	x
Mark Dischner	x	x	x	x
Franz Spieß	x	x	x	x
Dr Werner Lang (extended Personnel Committee)	x	x	x	x
Karl-Heinz Lach (extended Personnel Committee)	x	x	x	x

\* by telco

**No meetings of Nomination Committee and Arbitration Committee**

Legend: 

x
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 has participated 

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 has not participated