

Meetings of Supervisory Board and Committees in 2019

Meetings of Supervisory Board	28.01.	07.02. (eo)**	28.02.	15.03. (eo)**	17.03. (eo)**	28.03. (eo)**	07.05.	16.05.	09.07.	25.07.	02.08. (eo)**	09.09. (eo)**	19.09.	27.09. (eo)**	02.10. (eo)**	07.10. (eo)**	05.11.	11.11. (eo)**	10.12. (eo)	12.12.	
Dr Klaus Probst (Chairman)	x	-	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
Franz Spieß (1st Deputy Chairman)	x	x	x	x	-	x	x	x	x	x	x	x	x	x	-	x	-	x	x	x	
Dr Werner Lang (2nd 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	
Mark Dischner	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
Dr Ulrike Friese-Dormann (until 08.11.2019)	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	Resignation effective 8.11.2019			
Janine Heide	x	x	x	x	x	x	x	x	x*	x	x	x	x	x	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	
Richard Paglia	x	-	x	x	x	-	x	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	
Inge Zellermaier	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
Regine Stachelhaus (from 12.11.2019)	Appointment as member of the Supervisory Board effective 12.11.2019																			x*	-

Meetings of Audit Committee	27.02.	03.05. (eo)	09.05.	22.07. (eo)**	08.08.	07.11.
Prof Dr Christian Rödl (Chairman)	x	x	x	x	x	x
Richard Paglia	x	x	x	x	x	x
Dr Klaus Probst	x	x	x	x	x	x
Franz Spieß	x	x	x	x	x	x

Meetings of Nomination Committee	15.10.**	24.10.**	26.10.**
Dr Klaus Probst (Chairman)	x	x	x
Dr Werner Lang	x	x	x
Dr Ulrike Friese-Dormann	x	x	-

Meetings of Strategy Committee	21.01.	21.02.	24.10.
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
Inge Zellermaier	x	x	x

Meetings of Personnel Committee	28.01.	04.03.	20.03.	27.03.	22.05.**	28.06.	12.09.**	07.10.	09.10.	04.11.	29.11.
Dr Klaus Probst (Chairman)	x	x	x	x	x	x	x	x	x	x	x
Wolfgang Dehen	x	x	x	x	x	x	x	x	x	x	x*
Mark Dischner	x	-	x	x	x	x	x	x	x	x	x
Franz Spieß	x	x	x	-	x	x	x	x	x	x	x

Meetings of Special Committee	31.05.**	07.06.	14.06.	21.06.**	28.06.	05.07.	15.07.	19.07.	02.08.	09.08.	23.08.	06.09.	07.10.	18.10.	04.11.	15.11.	29.11.
Wolfgang Dehen (Chairman)	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
Richard Paglia	x	x	x	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	x	x	x
Prof Dr Christian Rödl	x	x	-	x	x	-	x	-	x*	-	-	x*	x*	x*	-	x*	x*
Franz Spieß	x	x	x	x	x	x*	-	-	x	-	-	x*	x	x	x*	x*	x

Legend

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