

# Meetings of Supervisory Board and Committees in 2020

Meetings of Supervisory Board	28.01.	13.02. (eo)**	04.03. (eo)	13.03. (eo)**	23.03.**	30.03. (eo)**	15.04. (eo)**	07.05.**	28.05.**	09.07. (eo)**	23.07.	06.08. (eo)**	17.-18.09.	12.11.**	13.11. (eo)**	10.12.**
Dr Klaus Probst (Chairman)	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*
Dr Werner Lang (2nd Deputy Chairman; until 24.07.2020)	x	x	x*	x	x*	x*	x*	x*	x*	x*	x	Resignation effective 24.07.2020				
Dr Elisabetta Castiglioni	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*
Mark Dischner	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*
Dirk Kaliebe (from 15.08.2020)	Appointment as member of the Supervisory Board effective 15.08.2020												x	x*	x*	x*
Karl-Heinz Lach	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*
Prof Dr Christian Rödl	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*	-
Inge Zellermaier	x	x*	x*	x*	x*	x*	x*	x*	x*	x*	x	x*	x	x*	x*	x*

Meetings of Audit Committee	19.03.**	30.03. (eo)**	05.05.**	06.08.	09.11.**
Prof Dr Christian Rödl (Chairman)	x*	x*	x*	x	x*
Richard Paglia	x*	x*	x*	x	x*
Dr Klaus Probst	x*	x	x*	x	x*
Franz Spieß	x*	x*	x*	x	-

Meetings of Nomination Committee	06.07.**	14.07.**	16.07.**
Dr Klaus Probst (Chairman)	x*	x*	x*
Dr Werner Lang	-	-	-
Dr Elisabetta Castiglioni	x*	x*	x*

Meetings of Strategy Committee	22.06.	13.11. (int)**
Wolfgang Dehen (Chairman)	x	x*
Dr Elisabetta Castiglioni	x*	-
Karl-Heinz Lach	x	x*
Richard Paglia	x	x*
Dr Klaus Probst	x	x*
Inge Zellermaier	x	x*

Meetings of Personnel Committee	24.01.	06.03.	23.04.**	26.05.**	22.06.	12.11.
Dr Klaus Probst (Chairman)	x	x	x*	x*	x	x
Wolfgang Dehen	x	x	x*	x*	x*	x
Mark Dischner	x	x	x*	x*	x	x
Franz Spieß	x	x	x*	x*	-	x

Meetings of Special Committee	13.02.	13.03.	26.03.**	09.04.**	14.05.	15.06.**	09.07.	14.08.	10.09.	15.10.	13.11. (int)**	10.12. (int)**
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*	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*
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*

## Legend

- x has participated
- x\* has participated by telephone or WebEx
- has not participated
- \*\* conference or WebEx call
- (eo) extraordinary
- (int) integrated into a Meeting of Supervisory Board