

The members' participation rate was 100% at the regular meetings, and likewise 100% at the extraordinary meetings, with the exception of two members. The participation rate in the committees was 100%, with the exception of two members. The table below provides an overview of the meetings and meeting participation:

INDIVIDUAL BREAKDOWN OF MEETING PARTICIPATION IN FINANCIAL YEAR 2025

Number of meetings/participation in %	Plenary Supervisory Board, regular meetings		Plenary Supervisory Board, extraordinary meetings		Audit and Finance Committee ²		Compensation Committee		Presiding & Nomination Committee ³		Capital Markets Committee		M&A Committee		Related Party Transactions Committee ⁴	
	Number	in %	Number	in %	Number	in %	Number	in %	Number	in %	Number	in %	Number	in %	Number	in %
María Kyriacou (Chairwoman and Member of the Supervisory Board since May 28, 2025)	4/4	100	14/14	100	2/2	100	0/0	-/-	-/-	-/-	3/3	100	0/0	-/-	3/3	100
Prof. Dr. Cai-Nicolas Ziegler (since June 30, 2023, Vice Chairman since May 13, 2024)	5/5	100	25/25	100	-/-	-/-	5/5	100	6/6	100	-/-	-/-	0/0	-/-	-/-	-/-
Leopoldo Attolico (since April 30, 2024)	5/5	100	25/25	100	2/2	100	-/-	-/-	-/-	-/-	4/4	100	0/0	-/-	-/-	-/-
Katharina Behrends (since June 30, 2023)	5/5	100	25/25	100	1/1	100	5/5	100	6/6	100	1/1	100	0/0	-/-	-/-	-/-
Dr. Katrin Burkhardt (since June 30, 2023; re-elected by Annual General Meeting on May 28, 2025)	5/5	100	25/25	100	6/6	100	-/-	-/-	-/-	-/-	4/4	100	-/-	-/-	3/3	100
Michael Eifler (since October 9, 2025, appointed by court order)	1/1	100	7/7	100	1/1	100	-/-	-/-	-/-	-/-	-/-	-/-	-/-	-/-	3/3	100
Thomas Ingelfinger (since June 30, 2023)	5/5	100	21/25 ³	84	-/-	-/-	-/-	-/-	-/-	-/-	-/-	-/-	-/-	-/-	-/-	-/-
Simone Scettri (since April 30, 2024; re-elected by Annual General Meeting on May 28, 2025)	5/5	100	25/25	100	6/6	100	-/-	-/-	5/6 ³	83	3/3	100	0/0	-/-	3/3	100
Simone Sole (since October 9, 2025, appointed by court order)	1/1	100	7/7	100	1/1	100	-/-	-/-	-/-	-/-	1/1	100	-/-	-/-	-/-	-/-
Dr. Andreas Wiele (appointed by court order as of February 13, 2022, Chairman since May 5, 2022 until the end of the Annual General Meeting on May 28, 2025)	2/2	100	11/11	100	2/2	100	5/5	100	3/6 ⁴	50	0/1 ³	0	0/0	-/-	-/-	-/-
Klára Brachtlová (appointed by court order as of October 16, 2023; re-elected by Annual General Meeting on April 30, 2024, resignation with effect of September 18, 2025)	2/2	100	16/17 ³	94	5/5	100	-/-	-/-	6/6	100	1/1	100	0/0	-/-	-/-	-/-
Christoph Mainusch (since April 30, 2024, resignation with effect of September 18, 2025)	2/2	100	17/17	100	-/-	-/-	5/5	100	6/6	100	-/-	-/-	0/0	-/-	-/-	-/-

1 The Presiding & Nomination Committee was merged with the Compensation Committee to form the Compensation/Presiding & Nomination Committee on November 4, 2025. The combined Committee held one meeting until the end of the 2025 financial year attended by all members.

2 The Related Party Transactions Committee was newly established on November 4, 2025.

3 Non-participation due to scheduling conflict.

4 Non-participation due to conflict of interest.