

Meetings of Supervisory Board and Committees until 24 May 2022

Meetings of Supervisory Board	Virtual 11.01. eo	Virtual 24.01. eo	Virtual 01.02.	Virtual 17.02. eo	Virtual 03.03. eo	Virtual 16.03. eo	Virtual 21.03.	Virtual 04.04. eo	Virtual 20.04. eo	Virtual 06.05. eo	Hybrid 23.05. eo
Dr Klaus Probst (Chairman until 24.05.)	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
Dr Elisabetta Castiglioni	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*	x
Janine Heide	-	x*	x*	x*	x*	x*	x*	x*	-	x*	x*
Karl-Heinz Lach	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*
Richard Paglia	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x
Klaus Rinnerberger (Chairman from 25.05.)	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*
Prof. Dr Christian Rödl	x*	x*	x*	x*	-	x*	x*	x*	x*	-	x*
Regine Stachelhaus	x*	x*	x*	x*	x*	-	x*	x*	x*	x*	x
Inge Zellermaier	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x

Meetings of Strategy Committee	Virtual 29.03.
Wolfgang Dehen (Chairman until 24.05.)	x*
Dr Elisabetta Castiglioni	x*
Karl-Heinz Lach	x*
Richard Paglia	x*
Dr Klaus Probst	x*
Inge Zellermaier	x*

Meetings of Personnel Committee	Virtual 10.01. eo	Virtual 21.01. eo	Virtual 14.02.	Virtual 15.03.
Dr Klaus Probst (Chairman until 24.05.)	x*	x*	x*	x*
Wolfgang Dehen	x*	x*	x*	x*
Mark Dischner	x*	x*	x*	x*
Franz Spieß	x*	x*	x*	x*

Meetings of Nomination Committee	Virtual 15.02.	Virtual 15.03.
Dr Klaus Probst (Chairman until 24.05.)	x*	x*
Dr Elisabetta Castiglioni	x*	x*
Regine Stachelhaus	x*	x*

Meetings of Audit Committee	Virtual 17.03.	Virtual 05.05.
Prof. Dr Christian Rödl (Chairman until 24.05.)	x*	x*
Richard Paglia	x*	x*
Klaus Rinnerberger	x*	x*
Franz Spieß	x*	x*

Meetings of Special Committee	Virtual 13.01.	Virtual 28.01.	Virtual 04.02.	Virtual 10.02.	Virtual 18.02.	Virtual 03.03.	Virtual 18.03.	Virtual 01.04.	Virtual 14.04.	Virtual 29.04.	Virtual 13.05.	Virtual 21.03. int
Wolfgang Dehen (Chairman until 24.05.)	x*	x*	x*	x*	x*	x*	x*	-	x*	x*	x*	x*
Mark Dischner	x*	x*	x*	x*	x*	x*	-	x*	x*	x*	x*	-
Richard Paglia	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*
Klaus Rinnerberger	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*
Franz Spieß	x*	x*	x*	x*	x*	x*	x*	x*	-	x*	x*	x*

Legend

- x personal participation
- x* telephone participation or via per Teams/Webex
- no participation
- eo extraordinary
- int integrated into a Meeting of Supervisory Board

Meetings of Supervisory Board and Committees from 25 May 2022

Meetings of Supervisory Board	Presence 25.05.	Presence 25.07.	Presence 26.07.	Hybrid 28.-29.09.	Virtual 08.11.	Virtual 16.11. eo	Virtual 30.11. eo	Virtual 13.12. eo	Virtual 14.12.	Virtual 22.12. eo
Klaus Rinnerberger (Chairman from 25.05.)	x	x	x	x	x*	x*	x*	x*	x*	x*
Franz Spieß (Deputy Chairman)	x	x	x	x*	x*	x*	x*	x*	-	x*
Günther Apfalter	x	x	x	x*	x*	x*	-	-	x*	-
Mark Dischner	x	x	x	x*	x*	x*	x*	x*	x*	x*
Carolin Geist	x	x	x	x	x*	x*	x*	x*	x*	x*
Tom Graf	x	x	x	x*	x*	x*	x*	x*	x*	x*
Martin Hering	x	x	x	x	x*	x*	x*	x*	x*	x*
Sina Maier	x	x	x	x	x*	x*	x*	x*	x*	x*
Angela Rappl (until 25.09.)	x	x	x	-	-	-	-	-	-	-
Dr. Ulla Reisch	x	x	x	x	x*	x*	x*	x*	x*	x*
Karin Sonnenmoser	x	x	x	x	x*	x*	x*	x*	x*	x*
Klaus Wolff (from 26.09.)	-	-	-	x	x*	x*	x*	x*	x*	x*
Dr Lorenz Zwingmann	x	x	x	x	x*	x*	-	x*	x*	x*

Meetings of Strategy Committee	Virtual 25.10.
Günther Apfalter (Chairman from 25.05.)	x*
Carolin Geist	x*
Tom Graf	-
Martin Hering	x*
Sina Maier	x*
Klaus Rinnerberger	x*

Meetings of Personnel Committee	Virtual 04.08.	Virtual 16.11.	Virtual 28.12. eo
Klaus Rinnerberger (Chairman from 25.05.)	x*	x*	x*
Mark Dischner	x*	x*	x*
Franz Spieß	x*	x*	x*
Dr Lorenz Zwingmann	x*	x*	x*

Meetings of Audit Committee	Virtual 04.08.	Virtual 16.08. eo	Virtual 14.11.
Dr Lorenz Zwingmann (Chairman from 25.05.)	x*	x*	x*
Angela Rappl (until 25.09.)	x*	x*	-
Karin Sonnenmoser	x*	x*	x*
Franz Spieß	x*	x*	x*
Klaus Wolff (from 26.09.)	-	-	x*

Meetings of Special Committee	Virtual 10.06. eo	Virtual 23.06.	Virtual 30.06. eo	Virtual 15.07. eo	Virtual 11.08.	Virtual 09.09. eo	Virtual 13.10.	Virtual 19.10. eo	Virtual 10.11.	Virtual 08.12. eo	Virtual 19.12. eo	Presence 25.07. int	Hybrid 28.09. int	Virtual 14.12. int
Dr Ulla Reisch (Chairwoman from 25.05.)	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*
Tom Graf	x*	x*	x*	-	x*	x*	x*	x*	x*	x*	x*	x	x*	x*
Martin Hering	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x	x	x*
Klaus Rinnerberger	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x*	x	x	x*
Franz Spieß	x*	x*	-	x*	x*	-	x*	x*	x*	x*	x*	x	x*	-

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