

ATTENDANCE AT MEETINGS OF THE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2024.

Member of the Supervisory Board	Representative	Meetings		Attendance		Attendance in %	
		Plenary	Committees	Plenary	Committees	Plenary	Committees
Dr Norbert Reithofer (Chairman)	Shareholder	5	17	5	17	100	100
Dr Martin Kimmich (Deputy Chairman)	Employees	5	16	5	16	100	100
Stefan Quandt (Deputy Chairman)	Shareholder	5	17	5	17	100	100
Stefan Schmid (Deputy Chairman)	Employees	5	16	5	16	100	100
Dr Kurt Bock (Deputy Chairman)	Shareholder	5	17	5	17	100	100
Ulrich Bauer ²	Employees	4	--	4	--	100	--
Christiane Benner ¹	Employees	1	--	1	--	100	--
Dr Marc Bitzer	Shareholder	5	--	5	--	100	--
Bernhard Ebner ¹	Employees	1	--	1	--	100	--
Rachel Empey	Shareholder	5	8	5	8	100	100
Dr Heinrich Hiesinger	Shareholder	5	--	5	--	100	--
Johann Horn ¹	Employees	1	--	1	--	100	--
Dr hc Susanne Klatten	Employees	5	1	5	1	100	100
Jens Köhler	Employees	5	--	5	--	100	--
Gerhard Kurz ³	Employees	4	--	3	--	75	--
André Mandl	Employees	5	--	4	--	80	--
Dr Dominique Mohabeer	Employees	5	8	5	8	100	100
Dr Michael Nikolaides ⁴	Employees	1	--	1	--	100	--
Horst Ott ²	Employees	4	--	3	--	75	--
Anke Schäferkordt	Shareholder	5	--	5	--	100	--
Prof Dr Dr hc Christoph M Schmidt	Shareholder	5	--	5	--	100	--
Dr Vishal Sikka	Shareholder	5	--	4	--	80	--
Sibylle Wankel	Employees	5	--	5	--	100	--
Prof Dr Johanna Wenckebach ²	Employees	4	--	4	--	100	--
Total		100	100	96	100	96	100

¹ Supervisory Board Member until 15 May 2024.

² Supervisory Board Member since 15 May 2024.

³ Supervisory Board Member until 31 October 2024.

⁴ Supervisory Board Member since 1 November 2024.