

ATTENDANCE AT MEETINGS OF THE SUPERVISORY BOARD MEMBERS IN THE FINANCIAL YEAR 2025.

| Member of the Supervisory Board | Representative | Meetings | | Attendance | | Attendance in % | |
|--|----------------|------------|------------|------------|------------|-----------------|------------|
| | | Plenary | Committees | Plenary | Committees | Plenary | Committees |
| Dr Norbert Reithofer (until 14 May 2025) | Shareholder | 4 | 12 | 4 | 12 | 100 | 100 |
| Dr Nicolas Peter (since 14 May 2025; Chairman) | Shareholder | 1 | 6 | 1 | 6 | 100 | 100 |
| Dr Martin Kimmich (Deputy Chairman) | Employees | 5 | 17 | 5 | 17 | 100 | 100 |
| Stefan Quandt (Deputy Chairman) | Shareholder | 5 | 18 | 5 | 18 | 100 | 100 |
| Stefan Schmid (Deputy Chairman) | Employees | 5 | 17 | 5 | 17 | 100 | 100 |
| Dr Kurt Bock (Deputy Chairman) | Shareholder | 5 | 18 | 5 | 18 | 100 | 100 |
| Ulrich Bauer | Employees | 5 | – | 5 | – | 100 | – |
| Dr Marc Bitzer | Shareholder | 5 | – | 5 | – | 100 | – |
| Rachel Empey | Shareholder | 5 | 8 | 5 | 8 | 100 | 100 |
| Dr Heinrich Hiesinger | Shareholder | 5 | – | 5 | – | 100 | – |
| Dr hc Susanne Klatten | Employees | 5 | 1 | 5 | 1 | 100 | 100 |
| Jens Köhler | Employees | 5 | – | 5 | – | 100 | – |
| André Mandl | Employees | 5 | – | 5 | – | 100 | – |
| Dr Dominique Mohabeer | Employees | 5 | 11 | 5 | 11 | 100 | 100 |
| Dr Michael Nikolaides | Employees | 5 | – | 5 | – | 100 | – |
| Horst Ott | Employees | 5 | – | 4 | – | 80 | – |
| Anke Schäferkordt | Shareholder | 5 | 3 | 5 | 3 | 100 | 100 |
| Prof Dr Dr hc Christoph M. Schmidt | Shareholder | 5 | – | 5 | – | 100 | – |
| Dr Vishal Sikka | Shareholder | 5 | – | 5 | – | 100 | – |
| Sibylle Wankel | Employees | 5 | – | 5 | – | 100 | – |
| Prof Dr Johanna Wenckeback | Employees | 5 | – | 5 | – | 100 | – |
| Total | | 100 | 111 | 99 | 111 | 99 | 100 |