

## Information on Item 4 of the Agenda:

**Ratification of the Acts of the Supervisory Board.**  
Attendance at meetings in the 2019 financial year.

<b>Supervisory Board member</b>	<b>Meetings</b>	<b>Attendance</b>	<b>Participation</b>
Dr.-Ing. Norbert Reithofer	22	22	100 %
Manfred Schoch	21	21	100 %
Stefan Quandt	22	22	100 %
Stefan Schmid	21	21	100 %
Dr. Karl-Ludwig Kley	22	21	95 %
Christiane Benner	5	5	100 %
Dr. Kurt Bock	5	5	100 %
Verena zu Dohna-Jaeger <sup>1</sup>	4	4	100 %
Franz Haniel <sup>2</sup>	1	1	100 %
Ralf Hattler <sup>2</sup>	1	1	100 %
Dr.-Ing. Heinrich Hiesinger	5	5	100 %
Prof. Dr. Reinhard Hüttl	5	4	80 %
Susanne Klatten	6	6	100 %
Prof. Dr. Renate Köcher	5	5	100 %
Horst Lischka	5	5	100 %
Willibald Löw	5	5	100 %
Simone Menne	5	5	100 %
Dr. Dominique Mohabeer	5	5	100 %
Brigitte Rödiger	5	5	100 %
Dr. Vishal Sikka <sup>1</sup>	4	4	100 %
Jürgen Wechsler <sup>2</sup>	1	1	100 %
Dr. Thomas Wittig <sup>1</sup>	4	4	100 %
Werner Zierer	5	5	100 %

<sup>1</sup>Supervisory Board member since 16 May 2019

<sup>2</sup>Supervisory Board member until 16 May 2019