## Attendance at meetings

The individual attendance of members of the Supervisory Board at meetings is shown in the table below:

| | Attendance at meetings | Attendance in % |
|---|---|---|
| **Full Supervisory Board** | | |
| Dr. Herbert Diess (Chairman of the Supervisory Board) | 6/6 | 100% |
| Xiaoqun Clever-Steg | 6/6 | 100% |
| Johann Dechant | 6/6 | 100% |
| Dr. Friedrich Eichiner | 6/6 | 100% |
| Annette Engelfried | 6/6 | 100% |
| Prof. Dr. Hermann Eul (since 23 February 2024)[1] | 2/2 | 100% |
| Peter Gruber | 6/6 | 100% |
| Klaus Helmrich | 6/6 | 100% |
| Dr. Susanne Lachenmann | 6/6 | 100% |
| Dr. Manfred Puffer (until 23 February 2024) | 2/3 | 67% |
| Melanie Riedl | 6/6 | 100% |
| Jürgen Scholz | 6/6 | 100% |
| Dr. Ulrich Spiesshofer | 6/6 | 100% |
| Margret Suckale | 6/6 | 100% |
| Mirco Synde | 6/6 | 100% |
| Diana Vitale | 6/6 | 100% |
| Ute Wolf | 6/6 | 100% |
| **Mediation Committee (no meetings)** | | |
| **Nomination Committee** | | |
| Dr. Herbert Diess (Chairman of the Committee) | 2/2 | 100% |
| Dr. Friedrich Eichiner (until 14 May 2024) | 1/1 | 100% |
| Dr. Ulrich Spiesshofer (since 14 May 2024) | 1/1 | 100% |
| Margret Suckale | 2/2 | 100% |

| | Attendance at meetings | Attendance in % |
|---|---|---|
| **Executive Committee** | | |
| Dr. Herbert Diess (Chairman of the Committee) | 8/8 | 100% |
| Johann Dechant | 8/8 | 100% |
| Dr. Friedrich Eichiner | 8/8 | 100% |
| Annette Engelfried | 8/8 | 100% |
| Margret Suckale | 8/8 | 100% |
| Diana Vitale | 8/8 | 100% |
| **Investment, Finance and Audit Committee** | | |
| Dr. Friedrich Eichiner (Chairman of the Committee) | 5/5 | 100% |
| Johann Dechant | 5/5 | 100% |
| Annette Engelfried | 5/5 | 100% |
| Ute Wolf | 5/5 | 100% |
| **Technology and Digitalization Committee** | | |
| Dr. Herbert Diess (Chairman of the Committee) | 3/3 | 100% |
| Xiaoqun Clever-Steg | 3/3 | 100% |
| Prof. Dr. Hermann Eul (since 23 February 2024) | 1/1 | 100% |
| Peter Gruber | 3/3 | 100% |
| Klaus Helmrich (since 21 February 2024) | 1/1 | 100% |
| Dr. Susanne Lachenmann | 3/3 | 100% |
| Melanie Riedl (since 21 February 2024) | 1/1 | 100% |
| Jürgen Scholz | 3/3 | 100% |
| Dr. Ulrich Spiesshofer (until 23 February 2024) | 2/2 | 100% |

[1] Prof. Dr. Hermann Eul did not attend an extraordinary meeting of the Full Supervisory Board due to a possible conflict of interest.