

Deliberations in the Supervisory Board

In financial year 2016 Supervisory Board members took part in at least 87% of all board meetings.

Name - (Date of changes in membership of the Supervisory Board during the year)	Aufsichtsrat Chairman Dr. Mahlert until 12.09.2016 Chairman Mr. Klein-Bölting since 13.09.2016 Vice Chairman Dr. Düttmann until 20.05.2016 Vice Chairman Ms. Hofstetter since 20.05.2016	Audit Committee Chairman Dr. Düttmann until 20.05.2016 Chairman Prof. Kempf since 20.05.2016	Personnel Committee Chairman Dr. Berndt until 20.05.2016 Chairman Dr. Mahlert until 25.08.2016 Chairman Mr. Klein-Bölting since 25.8.2016	Presidial Committee Chairman Dr. Mahlert until 25.08.2016 Chairman Mr. Klein-Bölting since 25.08.2016
Ralf Klein-Bölting - since 20.05.2016	8 (8)	5 (5)	3 (3)	7 (7)
Dr. Arno Mahlert - until 12.09.2016	15 (15)	4 (4)	3 (3)	2 (2)
Sandra Hofstetter	18 (19)		6 (6)	7 (7)
Dr. Bernhard Düttmann - until 20.05.2016	11 (11)	3 (3)		
Dr. Wolfgang C. Berndt - until 20.05.2016	7 (11)	3 (3)	3 (3)	
Hans Van Bylen - until 30.04.2016	8 (11)		2 (2)	
Peter Goldschmidt - since 02.12.2016	1 (1)			
Martina Heřmanská	16 (19)			
Prof. Dieter Kempf - since 20.05.2016	7 (8)	6 (6)		7 (7)
Alizia Knox	12 (19)			
Stephan Lindeman	19 (19)	8 (9)		
Jackie Megahey - since 01.09.2016	4 (4)			
Bruno Piazzenca - since 20.05.2016	4 (8)		2 (3)	5 (5)
Hauke Stars - until 20.5.2016	9 (11)			
Dieter Wilbois - until 31.08.2016	15 (15)			
Prof. Dr. Raimund Wildner - since 20.05.2016	8 (8)	6 (6)	3 (3)	

The Nomination Committee did not meet in 2016

(In brackets: number of sessions performed during the respective membership)