

Information relating to item 4 of the AGM agenda:

**Ratification of the acts of the Supervisory Board.
Attendance at meetings in the 2020 financial year.**

Supervisory Board member	Meetings	Attendance	Attendance in %
Dr.-Ing. Norbert Reithofer	29	29	100 %
Manfred Schoch	27	27	100 %
Stefan Quandt	29	29	100 %
Stefan Schmid	27	27	100 %
Dr. Karl-Ludwig Kley	24	24	100 %
Christiane Benner	5	5	100 %
Dr. Kurt Bock	10	10	100 %
Verena zu Dohna-Jaeger	5	5	100 %
Dr.-Ing. Heinrich Hiesinger	5	5	100 %
Prof. Dr. Reinhard Hüttl	5	5	100 %
Susanne Klatten	7	7	100 %
Prof. Dr. Renate Köcher ¹	1	1	100 %
Horst Lischka	5	5	100 %
Willibald Löw	5	5	100 %
Simone Menne	5	5	100 %
Dr. Dominique Mohabeer	5	5	100 %
Brigitte Rödig	5	5	100 %
Anke Schäferkordt ²	4	4	100 %
Dr. Vishal Sikka	5	4	80 %
Dr. Thomas Wittig	5	5	100 %
Werner Zierer	5	5	100 %

¹Supervisory Board member until 14 May 2020

²Supervisory Board member since 14 May 2020