

Supplementary information on agenda item 4: Ratification of the acts of the Supervisory Board.

ATTENDANCE AT MEETINGS OF THE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2023.

Member of the Supervisory Board	Representative	Meetings		Attendance		Attendance in %	
		Plenary	Committees	Plenary	Committees	Plenary	Committees
Dr Norbert Reithofer (Chairman)	Shareholder	5	18	5	18	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
Christiane Benner	Employees	5	--	5	--	100	--
Dr Marc Bitzer	Shareholder	5	--	5	--	100	--
Bernhard Ebner	Employees	5	--	5	--	100	--
Rachel Empey	Shareholder	5	8	5	8	100	100
Dr Heinrich Hiesinger	Shareholder	5	--	5	--	100	--
Johann Horn	Employees	5	--	5	--	100	--
Dr hc Susanne Klatten	Employees	5	1	4	1	80	100
Jens Köhler	Employees	5	--	5	--	100	--
Gerhard Kurz	Employees	5	--	5	--	100	--
André Mandl	Employees	5	--	5	--	100	--
Dr Dominique Mohabeer	Employees	5	8	5	8	100	100
Anke Schäferkordt	Shareholder	5	--	5	--	100	--
Prof Dr Christoph M Schmidt	Shareholder	5	--	5	--	100	--
Dr Vishal Sikka	Shareholder	5	--	5	--	100	--
Sibylle Wankel	Employees	5	--	5	--	100	--
Total		100	105	99	105	99	100

* Supervisory Board Member since 18 January 2023.