



Overview Supervisory Board meetings and Committee meetings 2019

ATTENDANCE IN SUPERVISORY BOARD MEETINGS

Name	Board meetings (# meetings attend / total #)	Committee meetings*	Overall
Christian Nowotny	5/5	4/4	9/9
Fritz Oberlerchner	5/5	4/4	9/9
Jürgen Hermann Fechter	4/5	-	4/5
Alexander Isola	5/5	-	5/5
Monika Kircher	5/5	4/4	9/9
Alexander Leeb	3/3	-	3/3

*Audit committee / nomination and remuneration committee

**Alexander Leeb was elected to the Supervisory Board on March 27, 2019. He attended all three following the Annual General Meeting Supervisory Board Meetings.