

Extension of the personnel/remuneration committee

The supervisory board has decided on 02.02.2022, to increase the personnel/remuneration committee by two extra members with immediate effect. Prof Dr Karl Friedrich Jacob and Mr. Christian Ehrentraut have been elected into this committee. With this step it is safeguarded that at least 50 percent of the shareholder members in the committee are independent members.

The personnel committee has now the following members:

Shareholder side:

Prof. Dr. Fritz Vahrenholt (Chairman)

Gunnar Groebler

Andrea Bauer

Prof Dr. Karl Friedrich Jacob

Employee side:

Deniz Filiz Acar

Jan Koltze

Stefan Schmidt

Christian Ehrentraut