

## Disclosure of attendance at meetings by individual

Members' attendance rate at meetings of the Supervisory Board or its committees was 93.4%. The attendance of Supervisory Board members at meetings of the Supervisory Board and its committees is disclosed by individual as follows:

### Meeting attendance

Number of meetings/attendance in %	Full Supervisory Board		Presidential committee		Audit committee		Technology committee		Nomination committee		Mediation committee	
	Number	in %	Number	in %	Number	in %	Number	in %	Number	in %	Number	in %
Georg F. W. Schaeffler – Chairman	10/10	100	4/4	100	4/4	100	2/2	100	1/1	100		
Horst Ott – deputy chairman	7/10	70	3/4	75			2/2	100				
Sabine Bendiek	10/10	100	4/4	100								
Grigore Beutura (since April 24, 2025)	7/7	100					1/1	100				
Prof. Dr. Hans-Jörg Bullinger (until April 24, 2025)	3/3	100					1/1	100				
Manfred Eibeck (since April 24, 2025)	6/7	86					1/1	100				
Dr. Holger Engelmann	10/10	100			3/4	75			1/1	100		
Prof. Dr. Bernd Gottschalk (until April 24, 2025)	3/3	100							1/1	100		
Ulrike Hasbargen (until April 24, 2025)	3/3	100										
Ulrike Hasbargen (since May 21, 2025)	6/6	100										
Susanne Heckelsberger (since April 24, 2025)	5/7	71										
Lisa Hinrichsen (since April 24, 2025)	7/7	100			3/3	100						
KR Joachim Hirsch (since April 24, 2025)	7/7	100										
Thomas Höhn	10/10	100	4/4	100	4/4	100						
Hanna Köhler (until April 24, 2025)	3/3	100										
Susanne Lau (until April 24, 2025)	2/3	67			1/1	100						
Michael Kicker (since April 24, 2025)	7/7	100					1/1	100				
Antje Mütherig (since April 24, 2025)	7/7	100										
Dr. Alexander Putz	9/10	90										
Prof. h.c. Katherina Reiche (until April 28, 2025)	4/4	100							1/1	100		
Maja Reusch (since January 8, 2025)	10/10	100			3/3	100						
Volker Robl (since April 24, 2025)	7/7	100					1/1	100				
Jürgen Schenk (until April 24, 2025)	3/3	100					1/1	100				
Helga Schönhoff (until April 24, 2025)	3/3	100										
Ulrich Schöpplein	9/10	90	3/4	75	0/1	0	1/1	100				
Robin Stalker	8/10	80			4/4	100						
Prof. TU Graz e.h. KR Ing. Siegfried Wolf	9/10	90	4/4	100			1/2	50				
Prof. Dr.-Ing. Tong Zhang	10/10	100					2/2	100				
Markus Zirkel (until April 24, 2025)	3/3	100					1/1	100				
		<b>95</b>		<b>92</b>		<b>84</b>		<b>96</b>		<b>100</b>		