

THE SUPERVISORY BOARD



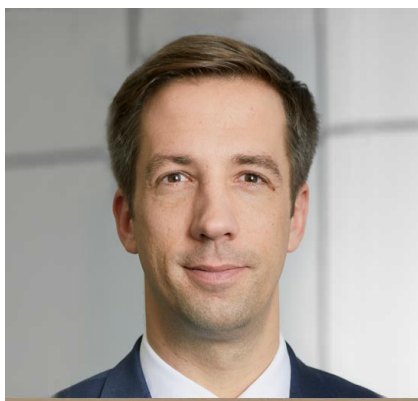
Dr. Peter Lütke-Bornefeld
Chairman
Elected until 2023



Dr. Claus-Michael Dill
Vice Chairman
Elected until 2023



Alexander Beer
Employees' Representative
Elected until 2023



Matthias Lautenschläger
Elected until 2023



Tina Müller
Elected until 2023



Burkhard Schlingermann
Employees' Representative
Elected until 2023



Dr. h. c. Manfred Lautenschläger
Vice Chairman
Until June 2018