

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGAA  
PARTICIPATION BY INDIVIDUAL 2021

	MEETING PARTICIPATION	PERCENTAGE PARTICIPATION
<b>TOTAL (SB + Committees)</b>		
Wolfgang Kirsch (as of 21.05.2021; Chair)	10/10	100%
Dr. Gerd Krick (until 21.05.2021; Chair)	7/7	100%
Michael Diekmann (Deputy Chair)	9/9	100%
Grit Genster (Deputy Chair)	14/14	100%
Prof. Dr. Michael Albrecht	5/6	83%
Stefanie Balling	6/6	100%
Bernd Behlert	6/6	100%
Konrad Kölbl	14/14	100%
Frauke Lehmann	6/6	100%
Prof. Dr. med. Iris Löw-Friedrich	6/6	100%
Klaus-Peter Müller	17/17	100%
Oscar Romero de Paco	6/6	100%
Hauke Stars	14/14	100%
<b>FULL SUPERVISORY BOARD MEETINGS</b>		
Wolfgang Kirsch (as of 21.05.2021; Chair)	4/4	100%
Dr. Gerd Krick (until 21.05.2021; Chair)	2/2	100%
Michael Diekmann (Deputy Chair)	6/6	100%
Grit Genster (Deputy Chair)	6/6	100%
Prof. Dr. Michael Albrecht	5/6	83%
Stefanie Balling	6/6	100%
Bernd Behlert	6/6	100%
Konrad Kölbl	6/6	100%
Frauke Lehmann	6/6	100%
Prof. Dr. med. Iris Löw-Friedrich	6/6	100%
Klaus-Peter Müller	6/6	100%
Oscar Romero de Paco	6/6	100%
Hauke Stars	6/6	100%
<b>NOMINATION COMMITTEE</b>		
Wolfgang Kirsch (as of 21.05.2021; Chair)	1/1	100%
Dr. Gerd Krick (until 21.05.2021; Chair)	2/2	100%
Michael Diekmann	3/3	100%
Klaus-Peter Müller	3/3	100%
<b>AUDIT COMMITTEE<sup>1</sup></b>		
Klaus-Peter Müller (Chair)	8/8	100%
Grit Genster	8/8	100%
Wolfgang Kirsch (as of 21.05.2021)	5/5	100%
Konrad Kölbl	8/8	100%
Dr. Gerd Krick (until 21.05.2021)	3/3	100%
Hauke Stars	8/8	100%
<b>JOINT COMMITTEE<sup>2</sup></b>		
Dr. Dieter Schenk (Chair)	No meeting in 2021	n.a.
Michael Diekmann	No meeting in 2021	n.a.
Wolfgang Kirsch (as of 21.05.2021)	No meeting in 2021	n.a.
Dr. Gerd Krick (until 21.05.2021)	No meeting in 2021	n.a.
Klaus-Peter Müller (until 21.05.2021)	No meeting in 2021	n.a.
Hauke Stars (as of 21.05.2021)	No meeting in 2021	n.a.

<sup>1</sup> Including telephone conferences

<sup>2</sup> The Joint Committee consists equally of two members each of the Supervisory Board of Fresenius SE & Co. KGaA and of Fresenius Management SE.