

SUPERVISORY BOARD MEETINGS 2015: PARTICIPATION BY INDIVIDUAL

| | PARTICIPATION MEETINGS | PARITCIPATION PERCENTAGE |
|--|---------------------------|-----------------------------|
| TOTAL (SB + Committees) | | |
| Dr. Gerd Krick (Chairman) | 13/13 | 100% |
| Michael Diekmann (Deputy Chairman) | 5/5 ¹ | 100% |
| Prof. Dr. Michael Albrecht | 4/4 | 100% |
| Prof. Dr.h.c. Roland Berger | 12/13 | 92% |
| Dario Anselmo Illossi | 4/4 | 100% |
| Konrad Kölbl | 11/11 | 100% |
| Klaus-Peter Müller | 3/4 | 75% |
| Dieter Reuß | 4/4 | 100% |
| Gerhard Roggemann | 11/11 | 100% |
| Stefan Schubert | 4/4 | 100% |
| Rainer Stein | 11/11 | 100% |
| Niko Stumpfögger | 4/4 | 100% |
| FULL SUPERVISORY BOARD | | |
| Dr. Gerd Krick (Chairman) | 4/4 | 100% |
| Michael Diekmann (Deputy Chairman) | 3/3 ¹ | 100% |
| Prof. Dr. Michael Albrecht | 4/4 | 100% |
| Prof. Dr.h.c. Roland Berger | 3/4 | 75% |
| Dario Anselmo Illossi | 4/4 | 100% |
| Konrad Kölbl | 4/4 | 100% |
| Klaus-Peter Müller | 3/4 | 75% |
| Dieter Reuß | 4/4 | 100% |
| Gerhard Roggemann | 4/4 | 100% |
| Stefan Schubert | 4/4 | 100% |
| Rainer Stein | 4/4 | 100% |
| Niko Stumpfögger | 4/4 | 100% |
| NOMINATION COMMITTEE | | |
| Dr. Gerd Krick (Chairman) | 2/2 | 100% |
| Prof. Dr.h.c. Roland Berger | 2/2 | 100% |
| Michael Diekmann | 2/2 | 100% |
| AUDIT COMMITTEE | | |
| Prof. Dr.h.c. Roland Berger (Chairman) | 7/7 | 100% |
| Konrad Kölbl | 7/7 | 100% |
| Dr. Gerd Krick | 7/7 | 100% |
| Gerhard Roggemann | 7/7 | 100% |
| Rainer Stein | 7/7 | 100% |
| JOINT COMMITTEE² | | |
| Dr. Dieter Schenk (Chairman) | No meeting in 2015 | n.a. |
| Michael Diekmann | No meeting in 2015 | n.a. |
| Dr. Gerd Krick | No meeting in 2015 | n.a. |
| Dr. Karl Schneider | No meeting in 2015 | n.a. |

¹ Michael Diekmann joined the Supervisory Board on 20 May, 2015. Therefore only the meetings in May, October and December are relevant.

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