

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGAA
PARTICIPATION BY INDIVIDUAL 2020

	MEETING PARTICIPATION	PERCENTAGE PARTICIPATION
TOTAL (SB + Committees)		
Dr. Gerd Krick (Chair)	11/11	100%
Michael Diekmann (Deputy Chair)	4/4	100%
Niko Stumpfögger (until 30.04.2020; Deputy Chair)	3/3	100%
Prof. Dr. Michael Albrecht	4/4	100%
Stefanie Balling	4/4	100%
Bernd Behlert	4/4	100%
Grit Genster (as of 01.05.2020; Deputy Chair since 20.05.2020)	7/7	100%
Konrad Kölbl	11/11	100%
Frauke Lehmann	4/4	100%
Prof. Dr. med. Iris Löw-Friedrich	4/4	100%
Klaus-Peter Müller	11/11	100%
Oscar Romero de Paco	4/4	100%
Hauke Stars	11/11	100%
FULL SUPERVISORY BOARD MEETINGS		
Dr. Gerd Krick (Chair)	4/4	100%
Michael Diekmann (Deputy Chair)	4/4	100%
Grit Genster (as of 01.05.2020; Deputy Chair since 20.05.2020)	3/3	100%
Niko Stumpfögger (until 30.04.2020; Deputy Chair)	1/1	100%
Prof. Dr. Michael Albrecht	4/4	100%
Stefanie Balling	4/4	100%
Bernd Behlert	4/4	100%
Konrad Kölbl	4/4	100%
Frauke Lehmann	4/4	100%
Prof. Dr. med. Iris Löw-Friedrich	4/4	100%
Klaus-Peter Müller	4/4	100%
Oscar Romero de Paco	4/4	100%
Hauke Stars	4/4	100%
NOMINATION COMMITTEE		
Dr. Gerd Krick (Chair)	No meeting in 2020	n.a.
Michael Diekmann	No meeting in 2020	n.a.
Klaus-Peter Müller	No meeting in 2020	n.a.
AUDIT COMMITTEE¹		
Klaus-Peter Müller (Chair)	7/7	100%
Grit Genster (since 20.05.2020)	4/4	100%
Konrad Kölbl	7/7	100%
Dr. Gerd Krick	7/7	100%
Hauke Stars	7/7	100%
Niko Stumpfögger (until 30.04.2020)	2/2	100%
JOINT COMMITTEE²		
Dr. Dieter Schenk (Chair)	No meeting in 2020	n.a.
Michael Diekmann	No meeting in 2020	n.a.
Dr. Gerd Krick	No meeting in 2020	n.a.
Klaus-Peter Müller	No meeting in 2020	n.a.

¹ Including telephone conferences

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