

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGAA
DISCLOSURE OF INDIVIDUAL MEETING PARTICIPATION 2025

	MEETING PARTICIPATION			PERCENTAGE PARTICIPATION
	IN PERSON	VIRTUAL	SUM	
TOTAL (SB + COMMITTEES)				
Wolfgang Kirsch (Chair)	11/14	3/14	14/14	100%
Michael Diekmann (Deputy Chair)	6/6		6/6	100%
Grit Genster (Deputy Chair)	10/13	3/13	13/13	100%
Prof. Dr. med. D. Michael Albrecht (until May 23, 2025)	1/1		1/1	100%
Bernd Behlert	10/13	3/13	13/13	100%
Alberto Fuentelsaz Franganillo (until May 23, 2025)	1/1		1/1	100%
Carsten Georg (as of May 23, 2025)	4/4		4/4	100%
Prof. Dr. med. Ralf Kiesslich (as of May 23, 2025)	3/4	1/4	4/4	100%
Tania Lara Campaña (as of May 23, 2025)	4/4		4/4	100%
Frauke Lehmann (until May 23, 2025)		1/1	1/1	100%
Prof. Dr. med. Iris Löw-Friedrich	5/5		5/5	100%
Holger Michel	5/5		5/5	100%
Oscar Romero de Paco	5/5		5/5	100%
Susanne Zeidler	11/14	3/14	14/14	100%
Dr. Christoph Zindel	13/13		13/13	100%
FULL SUPERVISORY BOARD MEETINGS				
Wolfgang Kirsch (Chair)	5/5		5/5	100%
Michael Diekmann (Deputy Chair)	5/5		5/5	100%
Grit Genster (Deputy Chair)	5/5		5/5	100%
Prof. Dr. med. D. Michael Albrecht (until May 23, 2025)	1/1		1/1	100%
Bernd Behlert	5/5		5/5	100%
Alberto Fuentelsaz Franganillo (until May 23, 2025)	1/1		1/1	100%
Carsten Georg (as of May 23, 2025)	4/4		4/4	100%
Prof. Dr. med. Ralf Kiesslich (as of May 23, 2025)	3/4	1/4	4/4	100%
Tania Lara Campaña (as of May 23, 2025)	4/4		4/4	100%
Frauke Lehmann (until May 23, 2025)		1/1	1/1	100%
Prof. Dr. med. Iris Löw-Friedrich	5/5		5/5	100%
Holger Michel	5/5		5/5	100%
Oscar Romero de Paco	5/5		5/5	100%
Susanne Zeidler	5/5		5/5	100%
Dr. Christoph Zindel	5/5		5/5	100%
NOMINATION COMMITTEE				
Wolfgang Kirsch (Chair)	1/1		1/1	100%
Michael Diekmann	1/1		1/1	100%
Susanne Zeidler	1/1		1/1	100%

AUDIT COMMITTEE				
Susanne Zeidler (Chair)	5/8	3/8	8/8	100%
Bernd Behlert	5/8	3/8	8/8	100%
Grit Genster	5/8	3/8	8/8	100%
Wolfgang Kirsch	5/8	3/8	8/8	100%
Dr. Christoph Zindel	5/8	3/8	8/8	100%
JOINT COMMITTEE ¹				
Dr. Dieter Schenk (Chair)	No meeting in 2025			n.a.
Michael Diekmann	No meeting in 2025			n.a.
Wolfgang Kirsch	No meeting in 2025			n.a.
Susanne Zeidler	No meeting in 2025			n.a.

¹ The Joint Committee consists equally of two members each of the Supervisory Board of Fresenius SE & Co. KGaA and of Fresenius Management SE.