

## Addendum to the Report of the Supervisory Board Meetings of the Supervisory Board and its Committees

During the financial year 2017, the Supervisory Board convened five ordinary meetings. No telephone conferences were held.

Each Supervisory Board member attended all Supervisory Board meetings and each member of a Supervisory Board committee attended all of the respective committee meetings, in both cases with the exception of Dr. Geißinger. The attendance rate was 96,7 %.

Dr. Geißinger was absent with valid excuse in the meeting of the Supervisory Board on March 14<sup>th</sup>, 2017 and July 26<sup>th</sup>, 2017, as well in the meeting of the Personnel Committee on March 14<sup>th</sup>, 2017.

Munich, in March 2018

Klaus Eberhardt  
Chairman of the Supervisory Board