

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGaA 2017:
PARTICIPATION BY INDIVIDUAL

| | MEETING PARTICIPATION | PERCENTAGE PARTICIPATION |
|--|--------------------------|-----------------------------|
| TOTAL (SB + Committees) | | |
| Dr. Gerd Krick (Chairman) | 13/13 | 100% |
| Michael Diekmann (Deputy Chairman) ³ | 5/6 | 83% |
| Niko Stumpfögger (Deputy Chairman) | 5/5 | 100% |
| Prof. Dr. Michael Albrecht | 5/5 | 100% |
| Konrad Kölbl | 12/12 | 100% |
| Stefanie Lang | 5/5 | 100% |
| Frauke Lehmann | 5/5 | 100% |
| Prof. Dr. med. Iris Löw-Friedrich | 5/5 | 100% |
| Klaus-Peter Müller ³ | 13/13 | 100% |
| Oscar Romero de Paco | 5/5 | 100% |
| Hauke Stars ³ | 12/12 | 100% |
| Rainer Stein | 12/12 | 100% |
| FULL SUPERVISORY BOARD MEETINGS¹ | | |
| Dr. Gerd Krick (Chairman) | 5/5 | 100% |
| Michael Diekmann (Deputy Chairman) ³ | 4/5 | 80% |
| Niko Stumpfögger (Deputy Chairman) | 5/5 | 100% |
| Prof. Dr. Michael Albrecht | 5/5 | 100% |
| Konrad Kölbl | 5/5 | 100% |
| Stefanie Lang | 5/5 | 100% |
| Frauke Lehmann | 5/5 | 100% |
| Prof. Dr. med. Iris Löw-Friedrich | 5/5 | 100% |
| Klaus-Peter Müller ³ | 5/5 | 100% |
| Oscar Romero de Paco | 5/5 | 100% |
| Hauke Stars ³ | 5/5 | 100% |
| Rainer Stein | 5/5 | 100% |
| NOMINATION COMMITTEE | | |
| Dr. Gerd Krick (Vorsitzender) | 1/1 | 100% |
| Michael Diekmann | 1/1 | 100% |
| Klaus-Peter Müller | 1/1 | 100% |
| AUDIT COMMITTEE¹ | | |
| Klaus-Peter Müller (Vorsitzender) | 7/7 | 100% |
| Konrad Kölbl | 7/7 | 100% |
| Dr. Gerd Krick | 7/7 | 100% |
| Hauke Stars | 7/7 | 100% |
| Rainer Stein | 7/7 | 100% |
| JOINT COMMITTEE² | | |
| Dr. Dieter Schenk (Chairman) | No meeting in 2017 | n.a. |
| Michael Diekmann | No meeting in 2017 | n.a. |
| Dr. Gerd Krick | No meeting in 2017 | n.a. |
| Dr. Karl Schneider | No meeting in 2017 | 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.

³ Temporary attendance at meetings is also included: Mr Diekmann at the full supervisory board meetings on 11 October and 8 December 2017, Mr Müller at the full supervisory board meeting on 11 October 2017 and Mrs Stars at the full supervisory board meeting on 10 March 2017.