

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGaA 2018:
PARTICIPATION BY INDIVIDUAL

	MEETING PARTICIPATION ¹	PERCENTAGE PARTICIPATION
TOTAL (SB + Committees)		
Dr. Gerd Krick (Chair)	11/11	100%
Michael Diekmann (Deputy Chair)	4/4	100%
Niko Stumpfögger (Deputy Chair)	7/7	100%
Prof. Dr. Michael Albrecht	4/4	100%
Bernd Behlert (as of Sep. 1, 2018)	2/2	100%
Konrad Kölbl	10/11	91%
Stefanie Lang	4/4	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	10/11	91%
Rainer Stein (until Aug. 31, 2018)	6/6	100%
FULL SUPERVISORY BOARD MEETINGS		
Dr. Gerd Krick (Chair)	4/4	100%
Michael Diekmann (Deputy Chair)	4/4	100%
Niko Stumpfögger (Deputy Chair)	4/4	100%
Prof. Dr. Michael Albrecht	4/4	100%
Bernd Behlert (as of Sep. 1, 2018)	2/2	100%
Konrad Kölbl	4/4	100%
Stefanie Lang	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%
Rainer Stein (until Aug. 31, 2018)	2/2	100%
NOMINATION COMMITTEE		
Dr. Gerd Krick (Chair)	No meeting in 2018	n.a.
Michael Diekmann	No meeting in 2018	n.a.
Klaus-Peter Müller	No meeting in 2018	n.a.
AUDIT COMMITTEE²		
Klaus-Peter Müller (Chair)	7/7	100%
Konrad Kölbl	6/7	86%
Dr. Gerd Krick	7/7	100%
Hauke Stars	6/7	86%
Rainer Stein (until Aug. 31, 2018)	4/4	100%
Niko Stumpfögger (as of Sep. 1, 2018)	3/3	100%
JOINT COMMITTEE³		
Dr. Dieter Schenk (Chair)	No meeting in 2018	n.a.
Michael Diekmann	No meeting in 2018	n.a.
Dr. Gerd Krick	No meeting in 2018	n.a.
Dr. Karl Schneider	No meeting in 2018	n.a.

¹ Meetings within the term of office of a Supervisory Board member

² Including telephone conferences

³ The Joint Committee consists equally of two members each of the Supervisory Board of Fresenius SE & Co. KGaA and of Fresenius Management SE.