

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGaA 2019:
PARTICIPATION BY INDIVIDUAL

| | MEETING PARTICIPATION | PERCENTAGE PARTICIPATION |
|--|--------------------------|-----------------------------|
| TOTAL (SB + Committees) | | |
| Dr. Gerd Krick (Chair) | 11/11 | 100% |
| Michael Diekmann (Deputy Chair) | 4/4 | 100% |
| Niko Stumpfögger (Deputy Chair) | 11/11 | 100% |
| Prof. Dr. Michael Albrecht | 4/4 | 100% |
| Stefanie Balling (née Lang) | 4/4 | 100% |
| Bernd Behlert | 4/4 | 100% |
| Konrad Kölbl | 11/11 | 100% |
| Frauke Lehmann | 4/4 | 100% |
| Prof. Dr. med. Iris Löw-Friedrich | 3/4 | 75% |
| Klaus-Peter Müller | 11/11 | 100% |
| Oscar Romero de Paco | 4/4 | 100% |
| Hauke Stars | 10/11 | 91% |
| 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% |
| Stefanie Balling (née Lang) | 4/4 | 100% |
| Bernd Behlert | 4/4 | 100% |
| Konrad Kölbl | 4/4 | 100% |
| Frauke Lehmann | 4/4 | 100% |
| Prof. Dr. med. Iris Löw-Friedrich | 3/4 | 75% |
| Klaus-Peter Müller | 4/4 | 100% |
| Oscar Romero de Paco | 4/4 | 100% |
| Hauke Stars | 3/4 | 75% |
| NOMINATION COMMITTEE | | |
| Dr. Gerd Krick (Chair) | No meeting in 2019 | n.a. |
| Michael Diekmann | No meeting in 2019 | n.a. |
| Klaus-Peter Müller | No meeting in 2019 | n.a. |
| AUDIT COMMITTEE¹ | | |
| Klaus-Peter Müller (Chair) | 7/7 | 100% |
| Konrad Kölbl | 7/7 | 100% |
| Dr. Gerd Krick | 7/7 | 100% |
| Hauke Stars | 7/7 | 100% |
| Niko Stumpfögger | 7/7 | 100% |
| JOINT COMMITTEE² | | |
| Dr. Dieter Schenk (Chair) | No meeting in 2019 | n.a. |
| Michael Diekmann | No meeting in 2019 | n.a. |
| Dr. Gerd Krick | No meeting in 2019 | n.a. |
| Dr. Karl Schneider (until Dec. 31, 2019) | No meeting in 2019 | 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.