

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGAA  
PARTICIPATION BY INDIVIDUAL 2023

	MEETING PARTICIPATION	PERCENTAGE PARTICIPATION
<b>TOTAL (SB + Committees)<sup>1</sup></b>		
Wolfgang Kirsch (Chair)	16/16	100%
Michael Diekmann (Deputy Chair)	8/8	100%
Grit Genster (Deputy Chair)	15/15	100%
Prof. Dr. Michael Albrecht	7/7	100%
Stefanie Balling (until 30.11.2023)	6/6	100%
Bernd Behlert	14/15	93%
Konrad Kölbl	6/7	86%
Frauke Lehmann	7/7	100%
Prof. Dr. med. Iris Löw-Friedrich	6/7	86%
Holger Michel (as of 30.11.2023)	1/1	100%
Oscar Romero de Paco	6/7	86%
Susanne Zeidler	16/16	100%
Dr. Christoph Zindel	15/15	100%
<b>FULL SUPERVISORY BOARD MEETINGS</b>		
Wolfgang Kirsch (Chair)	7/7	100%
Michael Diekmann (Deputy Chair)	7/7	100%
Grit Genster (Deputy Chair)	7/7	100%
Prof. Dr. Michael Albrecht	7/7	100%
Stefanie Balling (until 30.11.2023)	6/6	100%
Bernd Behlert	7/7	100%
Konrad Kölbl	6/7	86%
Frauke Lehmann	7/7	100%
Prof. Dr. med. Iris Löw-Friedrich	6/7	86%
Holger Michel (as of 30.11.2023)	1/1	100%
Oscar Romero de Paco	6/7	86%
Susanne Zeidler	7/7	100%
Dr. Christoph Zindel	7/7	100%
<b>NOMINATION COMMITTEE</b>		
Wolfgang Kirsch (Chair)	1/1	100%
Michael Diekmann	1/1	100%
Susanne Zeidler	1/1	100%
<b>AUDIT COMMITTEE</b>		
Susanne Zeidler (Chair)	8/8	100%
Bernd Behlert	7/8	88%
Grit Genster	8/8	100%
Wolfgang Kirsch	8/8	100%
Dr. Christoph Zindel	8/8	100%
<b>JOINT COMMITTEE<sup>2</sup></b>		
Dr. Dieter Schenk (Chair)	No meeting in 2023	n.a.
Michael Diekmann	No meeting in 2023	n.a.
Wolfgang Kirsch	No meeting in 2023	n.a.
Susanne Zeidler	No meeting in 2023	n.a.

<sup>1</sup> In each case including any face-to-face meetings, video conferences, telephone conferences and hybrid meetings

<sup>2</sup> The Joint Committee consists equally of two members each of the Supervisory Board of Fresenius SE & Co. KGaA and of Fresenius Management SE.