

SUPERVISORY BOARD MEETINGS FRESENIUS SE & CO. KGAA
DISCLOSURE OF INDIVIDUAL MEETING PARTICIPATION 2024

	MEETING PARTICIPATION	PERCENTAGE PARTICIPATION
TOTAL (SB + Committees)		
Wolfgang Kirsch (Chair)	14/14	100%
Michael Diekmann (Deputy Chair)	5/6	83%
Grit Genster (Deputy Chair)	12/13	92%
Prof. Dr. med. D. Michael Albrecht	5/5	100%
Bernd Behlert	13/13	100%
Konrad Kölbl (until July 31, 2024)	2/2	100%
Frauke Lehmann	5/5	100%
Prof. Dr. med. Iris Löw-Friedrich	5/5	100%
Holger Michel	5/5	100%
Oscar Romero de Paco	5/5	100%
Harald Steer (as of August 1, 2024)	3/3	100%
Susanne Zeidler	14/14	100%
Dr. Christoph Zindel	13/13	100%
FULL SUPERVISORY BOARD MEETINGS		
Wolfgang Kirsch (Chair)	5/5	100%
Michael Diekmann (Deputy Chair)	4/5	80%
Grit Genster (Deputy Chair)	4/5	80%
Prof. Dr. med. D. Michael Albrecht	5/5	100%
Bernd Behlert	5/5	100%
Konrad Kölbl (until July 31, 2024)	2/2	100%
Frauke Lehmann	5/5	100%
Prof. Dr. med. Iris Löw-Friedrich	5/5	100%
Holger Michel	5/5	100%
Oscar Romero de Paco	5/5	100%
Harald Steer (as of August 1, 2024)	3/3	100%
Susanne Zeidler	5/5	100%
Dr. Christoph Zindel	5/5	100%
NOMINATION COMMITTEE		
Wolfgang Kirsch (Chair)	1/1	100%
Michael Diekmann	1/1	100%
Susanne Zeidler	1/1	100%
AUDIT COMMITTEE		
Susanne Zeidler (Chair)	8/8	100%
Bernd Behlert	8/8	100%
Grit Genster	8/8	100%
Wolfgang Kirsch	8/8	100%
Dr. Christoph Zindel	8/8	100%
JOINT COMMITTEE¹		
Dr. Dieter Schenk (Chair)	No meeting in 2024	n.a.
Michael Diekmann	No meeting in 2024	n.a.
Wolfgang Kirsch	No meeting in 2024	n.a.
Susanne Zeidler	No meeting in 2024	n.a.

¹ The Joint Committee consists equally of two members each of the Supervisory Board of Fresenius SE & Co. KGaA and of Fresenius Management SE.