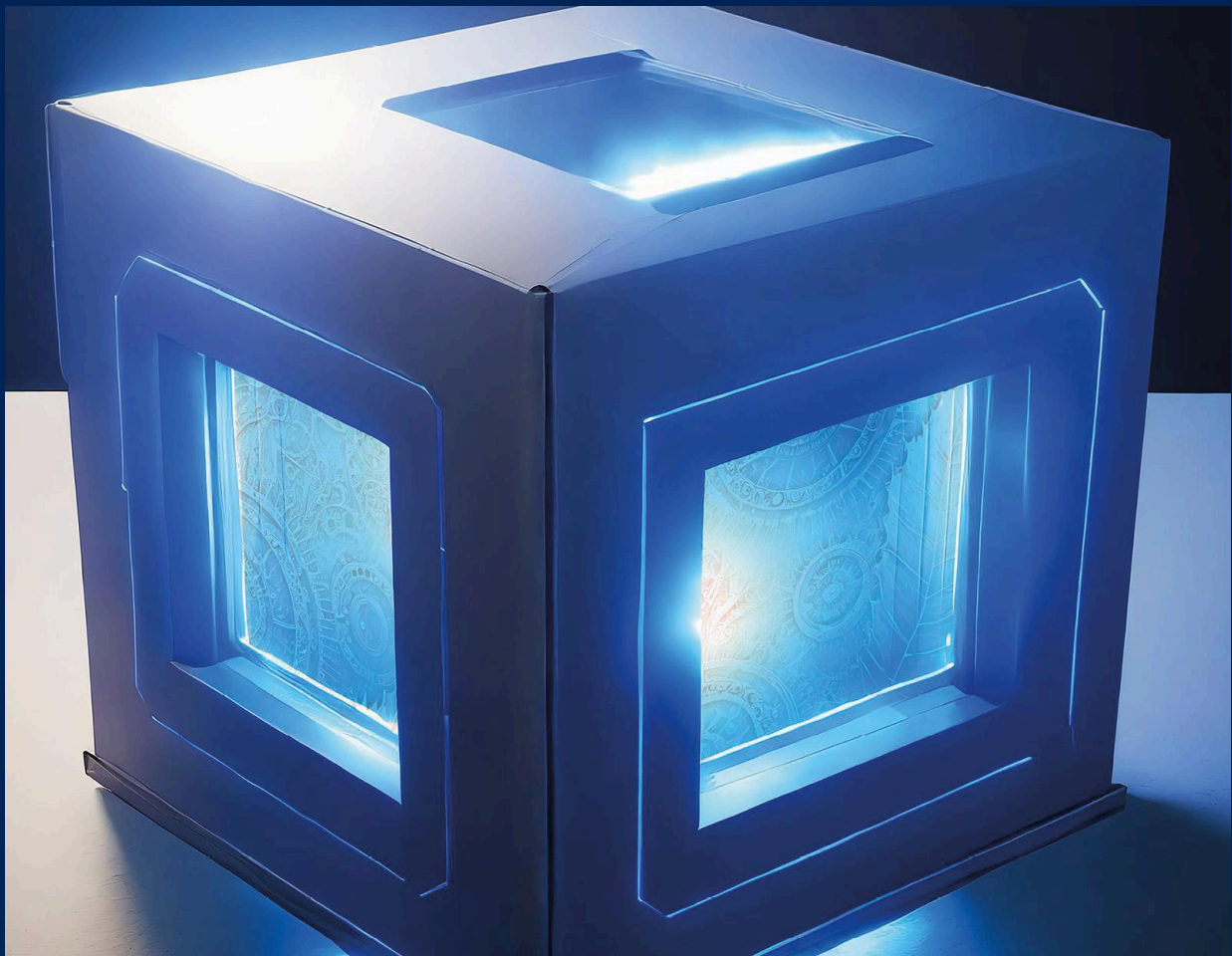


KOENIG & BAUER

Annual General Meeting 2024

Breakdown of the attendance at the meetings of the Supervisory Board and the committees



we're on it.

Name	Member since	Supervisory Board Meetings (6)	Personnel Committee (7)	Audit Committee (6)	Strategy Committee (2)	Nominating Committee (1)	Total Participation
Prof. Dr.-Ing. Raimund Klinkner, Chair	2018	6/6	7/7	-	1/2	1/1	94 %
Gottfried Weippert, Deputy Chair	2001	6/6	7/7	6/6	2/2	-	100 %
Dagmar Rehm, Deputy Chair	2014	6/6	7/7	6/6	-	1/1	100 %
Claus Bolza-Schünemann (from 16 June 2023)	2023	4/4 ¹	-	-	1/1 ¹	-	100 %
Julia Cuntz	2016	6/6	-	-	-	-	100 %
Carsten Dentler	2017	6/6	-	-	1/2	-	88 %
Marc Dotterweich	2015	4/6	-	6/6	-	-	83 %
Werner Flierl (until 31 July 2023)	2021	0/4 ¹	-	-	-	-	0 % ²
Matthias Hatschek (until 16 June 2023)	2006	2/2 ¹	-	-	1/1 ¹	1/1	100 %
Christopher Kessler	2016	6/6	-	-	2/2	-	100 %
Prof. Dr.-Ing. Gisela Lanza	2015	5/6	-	-	2/2	-	88 %
Dr. Johannes Liechtenstein	2019	6/6	-	5/6	-	-	92 %
Simone Walter	2016	6/6	-	-	2/2	-	100 %
Sabine Witte-Herdering (from 1 August 2023)	2023	2/2 ¹	-	-	-	-	100 %

¹ On a time-proportionate basis due to entry or exit during the year

² For health-related reasons