

KOENIG & BAUER

Annual General Meeting 2026

IMPACT.

Agenda Item 3

Discharge of the Supervisory Board

Individualized attendance record of the Supervisory Board members

we're on it.

Attendance report 2025 for the Supervisory Board members

Name	Member since	Supervisory Board meetings (8)	Personnel Committee (5)	Audit Committee (7)	Strategy Committee (2)	Nominating Committee (1)	Participation in total
Prof. Dr.-Ing. Raimund Klinkner, Chair	2018	8/8	5/5	-	2/2	1/1	100%
Gottfried Weippert, Deputy Chair until 30 September 2025	2001	7/7*	4/4*	4/5*	1/1*	-	94 %
Marc Dotterweich Deputy Chair since 1 October 2025	2016	8/8	-	7/7	1/1*	-	100%
Dagmar Rehm, Deputy Chair	2014	8/8	5/5	7/7	-	-	100%
Claus Bolza-Schünemann	2023	8/8	-	-	2/2	1/1	100%
Julia Cuntz	2016	8/8	-	-	-	-	100%
Carsten Dentler	2017	5/8	-	-	2/2	1/1	73 %
Karoline Kalb from 4 June 2025	2025	4/4*	-	-	1/1*	-	100 %
Christopher Kessler	2016	8/8	-	-	2/2	-	100%
Prof. Dr.-Ing. Gisela Lanza until 4 June 2025	2015	3/4*	-	-	1/1*	-	80%
Dr. Johannes Liechtenstein	2019	7/8	-	7/7	-	-	93 %
Daniel Pfeifer from 1 October 2025	2025	1/1*	-	-	-	-	100 %
Simone Walter	2016	8/8	-	2/2*	2/2	-	100%
Sabine Witte-Herdering	2023	6/8	-	-	-	-	75 %

* Pro rata for part-year membership