

Participation of members of the Supervisory Board on Supervisory Board Meetings in the fiscal year 2020

Supervisory Board

- Dr. Thomas Müller took part in all meetings with the exception of the meeting on 26 March 2020.
- Mr. Dirk Ströer took part in all meetings with the exception of the meeting on 30 June 2020.
- Mr. Martin Diederichs took part in all meetings with the exception of the meeting on 30 June 2020.
- Ms. Rachel Marquardt took part in all meetings with the exception of the meeting on 17 December 2020.

All other supervisory board members participated in all meetings of the supervisory board of Ströer SE & Co. KGaA.

Audit Committee

With the exception of Mr. Ulrich Voigt on 20 March 2020 and Mr. Christoph Vilanek on 6 August 2020, all committee members participated in the meetings of the Audit Committee.

Nomination Committee

The members of the Nomination Committee attended all meetings of the Nomination Committee.