

Meetings of the Supervisory Board and the Committees of MLP SE in the financial year 2018

	Participation	in %
Supervisory Board Meeting, MLP SE		
Dr. Peter Lütke-Bornefeld	5/5	100
Dr. h.c. Manfred Lautenschläger	2/2	100
Dr. Claus-Michael Dill	5/5	100
Tina Müller	2/5	40
Matthias Lautenschläger	3/3	100
Burkhard Schlingermann	5/5	100
Alexander Beer	5/5	100

Personnel Committee, MLP SE		
Dr. Peter Lütke-Bornefeld	2/2	100
Dr. h.c. Manfred Lautenschläger	1/2	50
Burkhard Schlingermann	2/2	100
Tina Müller	1/2	50

Audit Committee, MLP SE		
Dr. Claus-Michael Dill	2/2	100
Dr. Peter Lütke-Bornefeld	2/2	100
Dr. h.c. Manfred Lautenschläger	0/1	0
Matthias Lautenschläger	1/1	100
Alexander Beer	2/2	100

Nomination Committee, MLP SE		
Dr. Peter Lütke-Bornefeld	1/1	100
Dr. h.c. Manfred Lautenschläger	1/1	100
Dr. Claus-Michael Dill	1/1	100
Tina Müller	1/1	100

*including participation via telephone