

**Meetings of the Supervisory Board
and the Committees of MLP SE in the financial year 2021**

	Participation*	in %
Supervisory Board Meeting, MLP SE		
Dr. Peter Lütke-Bornefeld	6/6	100
Dr. Claus-Michael Dill	6/6	100
Tina Müller	6/6	100
Matthias Lautenschläger	6/6	100
Monika Stumpf	6/6	100
Alexander Beer	6/6	100

Personnel Committee, MLP SE		
Dr. Peter Lütke-Bornefeld	2/2	100
Matthias Lautenschläger	2/2	100
Monika Stumpf (as of March 19, 2021)	1/1	100
Tina Müller	2/2	100

Audit Committee, MLP SE		
Dr. Claus-Michael Dill	3/3	100
Dr. Peter Lütke-Bornefeld	3/3	100
Matthias Lautenschläger	3/3	100
Alexander Beer	3/3	100

*including participation via telephone