

Meetings of the Supervisory Board and the Committees of MLP SE in the financial year 2023

	Participation¹ in %	
Supervisory Board Meeting MLP SE		
Dr. Peter Lütke-Bornefeld (until June 29, 2023)	3/3	100
Dr. Claus-Michael Dill (until June 29, 2023)	2/3	66
Sarah Rössler	7/7	100
Matthias Lautenschläger	7/7	100
Dr. Andreas Freiling (as of June 29, 2023)	4/4	100
Bernd Groß (as of June 29, 2023)	4/4	100
Monika Stumpf	7/7	100
Alexander Beer (until June 29, 2023)	3/3	100
Ursula Blümer (as of June 29, 2023)	4/4	100

Nomination Committee MLP SE		
Dr. Peter Lütke-Bornefeld (until June 29, 2023)	2/2	100
Matthias Lautenschläger	4/4	100
Monika Stumpf	2/2	100
Dr. Claus-Michael Dill (until June 29, 2023)	2/2	100
Sarah Rössler	4/4	100
Bernd Groß (as of June 29, 2023)	2/2	100

Risk and Audit Committee MLP SE		
Dr. Claus-Michael Dill (until June 29, 2023)	2/2	100
Dr. Peter Lütke-Bornefeld (until June 29, 2023)	2/2	100
Matthias Lautenschläger	3/3	100
Alexander Beer (until June 29, 2023)	2/2	100
Dr. Andreas Freiling (as of June 29, 2023)	1/1	100
Sarah Rössler	3/3	100
Ursula Blümer (as of June 29, 2023)	1/1	100

Compensation Oversight Committee MLP SE

Dr. Peter Lütke-Bornefeld (until June 29, 2023)	1/1	100
Dr. Andreas Freiling (as of June 29, 2023)	0/0	-
Matthias Lautenschläger	1/1	100
Monika Stumpf	1/1	100
Sarah Rössler	1/1	100

¹ Including participation via telephone