

Meetings of the Supervisory Board and the Committees of MLP AG in the financial year 2017

	Participation	in %
Supervisory Board MLP AG, MLP SE accordingly (since change of corporate form)		
Dr. Peter Lütke-Bornefeld	7/7	100
Dr. h.c. Manfred Lautenschläger	7/7	100
Dr. Claus-Michael Dill	7/7	100
Tina Müller	4/7	56
Burkhard Schlingermann	7/7	100
Alexander Beer	7/7	100

Personnel Committee, MLP SE accordingly (since change of corporate form)		
Dr. Peter Lütke-Bornefeld	1/2	50
Dr. h.c. Manfred Lautenschläger	2/2	100
Burkhard Schlingermann	2/2	100
Tina Müller	2/2	100

Audit Committee, MLP SE accordingly (since change of corporate form)		
Dr. Claus-Michael Dill	2/2	100
Dr. Peter Lütke-Bornefeld	2/2	100
Dr. h.c. Manfred Lautenschläger	2/2	100
Alexander Beer	2/2	100

Nomination Committee, MLP SE accordingly (since change of corporate form)		
Dr. Peter Lütke-Bornefeld	1/1	100
Dr. h.c. Manfred Lautenschläger	1/1	100
Dr. Claus-Michael Dill	1/1	100
Tina Müller	0/1	0

*including participation via telephone