

Meetings of the Supervisory Board and the Committees of MLP AG in the financial year 2016

	Participation	in %
Supervisory Board MLP AG		
Dr. Peter Lütke-Bornefeld	5/5	100
Dr. h.c. Manfred Lautenschläger	5/5	100
Dr. Claus-Michael Dill	5/5	100
Tina Müller	4/5	80
Burkhard Schlingermann	5/5	100
Alexander Beer	5/5	100

Personnel Committee		
Dr. Peter Lütke-Bornefeld	1/1	100
Dr. h.c. Manfred Lautenschläger	1/1	100
Burkhard Schlingermann	1/1	100
Tina Müller	0/1	0

Audit Committee		
Dr. Claus-Michael Dill	3/3	100
Dr. Peter Lütke-Bornefeld	3/3	100
Dr. h.c. Manfred Lautenschläger	3/3	100
Alexander Beer	3/3	100

Nomination Committee		
No meetings in 2016		