## THE COMPOSITION OF THE COMMITTEES OF THE SUPERVISORY BOARD

Member	Concilation Committee (according to section 27 of the German Co-Determination Act)	Human Resources Committee	Investment Committee	Audit Committee	Nomination Committee
Andreas Schmid		<u></u>	2		
Bärbel Werwie*		•••			
Dominique Villeroy de Galhau			20.	202	
Anna Engfer *	***				
Daniela Graf *				202	
Susanne Heckelsberger				*	
Susanne Ollmann *					
Christina Rosenberg		200			
Thomas Scherer*			2002	<b>[44]</b>	
Louis de Schorlemer	200	200		[22]	<u></u>
Roland Strasser *		20.			
Richard Graf Waldburg				<u>[44]</u>	200
			* Employee representative		& Chairman





Member



Villeroy & Boch AG | The last update of this document was provided on April 24, 2023.

Substitute Member