























# THE COMPOSITION OF THE COMMITTEES OF THE SUPERVISORY BOARD

Member	Conciliation Committee (according to section 27 of the German Co-Determination Act)	Human Resources Committee	Investment Committee	Audit Committee
Andreas Schmid				
Ralf Runge *				
Dr. Alexander von Boch-Galhau				
Roland Strasser *				
Susanne Heckelsberger				
Thomas Kannengießler *				
Christina Rosenberg				
Thomas Scherer*				
Louis de Schorlemer				
Sabine Süpke *				
Dominique Villeroy de Galhau				
Bärbel Werwie *				

\* Employee representative



Chairman



Member



Substitute Member