

Individual disclosure of Supervisory Board members' attendance at meetings of the Supervisory Board of thyssenkrupp AG and its committees in the fiscal year 2019/2020

	Board meetings			Committee meetings		
	Attended	Meetings	Attendance rate in %	Attended	Meetings	Attendance rate in %
Prof. Dr.-Ing. Siegfried Russwurm, Chairman	10	10	100.00 %	45	45	100.00 %
Jürgen Kerner, Vice Chairman (since Jan. 31, 2020)	6	6	100.00 %	25	29	86.21 %
Markus Grolms, Vice Chairman (until Jan. 31, 2020)	4	4	100.00 %	14	16	87.50 %
Birgit A. Behrendt (since Jan. 31, 2020)	6	6	100.00 %	./.	./.	./.
Dr. Wolfgang Colberg	10	10	100.00 %	./.	./.	./.
Prof. Dr. Dr. h.c. Ursula Gather	10	10	100.00 %	9	9	100.00 %
Angelika Gifford (since Nov. 12, 2019)	10	10	100.00 %	./.	./.	./.
Dr. Bernhard Günter (since Jan. 31, 2020)	6	6	100.00 %	28	28	100.00 %
Achim Haas	10	10	100.00 %	./.	./.	./.
Friederike Helfer (since Jan. 31, 2020)	6	6	100.00 %	8	8	100.00 %
Dr. Ingrid Hengster	10	10	100.00 %	./.	./.	./.
Susanne Herberger (until July 31, 2020)	8	8	100.00 %	3	3	100.00 %
Tanja Jacquemin	10	10	100.00 %	6	6	100.00 %
Dr. Norbert Kluge	10	10	100.00 %	./.	./.	./.
Barbara Kremser-Bruttel	10	10	100.00 %	./.	./.	./.
Dr. Ingo Luge (from Nov. 12, 2019 to Jan. 31, 2020 and since Feb. 11, 2020)	9	9	100.00 %	4	4	100.00 %
Tekin Nasikkol (since Aug. 4, 2020)	2	2	100.00 %	1	1	100.00 %
Prof. Dr. Bernhard Pellens (until Jan. 31, 2020)	4	4	100.00 %	18	19	94.74 %
Peter Remmler	10	10	100.00 %	4	4	100.00 %
Carola v. Schmettow (until Jan. 31, 2020)	3	4	75.00 %	4	4	100.00 %
Dirk Sievers	10	10	100.00 %	45	45	100.00 %
Dr. Lothar Steinebach	10	10	100.00 %	6	6	100.00 %
Jens Tischendorf (until Jan. 31, 2020)	4	4	100.00 %	6	6	100.00 %
Friedrich Weber	10	10	100.00 %	./.	./.	./.
Isolde Würz	10	10	100.00 %	./.	./.	./.

