

# Committees of the Supervisory Board

## Compensation Control Committee

Helmut Gottschalk  
Chairman

Dr Jutta A. Dönges

Uwe Tschäge

Frank Westhoff

Stefan Wittmann

## Audit Committee

Burkhard Keese  
Chairman

Gunnar de Buhr

Dr Jutta A. Dönges

Monika Fink

Helmut Gottschalk

Kerstin Jerchel

Robin J. Stalker

Frank Westhoff

## Risk Committee

Frank Westhoff  
Chairman

Stefan Burghardt

Dr Frank Czichowski

Helmut Gottschalk

Burkhard Keese

Robin J. Stalker

## Presiding and Nomination Committee

Helmut Gottschalk  
Chairman

Dr Jutta A. Dönges

Uwe Tschäge

Dr Gertrude Tumpel-Gugerell

Stefan Wittmann

## Environmental, Social and Governance Committee

Dr Gertrude Tumpel-Gugerell  
Chairwoman

Stefan Burghardt

Dr Frank Czichowski

Sabine U. Dietrich

Kerstin Jerchel

Robin J. Stalker

Uwe Tschäge

Stefan Wittmann

## Committee for Digital Transformation

Sabine U. Dietrich  
Chairwoman

Heike Anscheit

Gunnar de Buhr

Dr Frank Czichowski

Daniela Mattheus

Caroline Seifert

## Mediation Committee

(Art. 27, (3), German Co-determination Act)

Helmut Gottschalk  
Chairman

Dr Jutta A. Dönges

Uwe Tschäge

Stefan Wittmann