

**Overview on the independence status of the members of the Supervisory Board in accordance with no. 5.4.2. of the German Corporate Governance Code (GCGC)**

**Names of the Supervisory Board Members**

Ayla Busch

not independent within the meaning of no. 5.4.2 sentence 2 GCGC, but in accordance with the recommendation in no. 5.4.2 sentence 1, second half sentence GCGC ("the Supervisory Board shall take the ownership structure into account")

Götz Timmerbeil

independent as defined in no. 5.4.2 sentence 2 GCGC

Filippo Beck

independent as defined in no. 5.4.2 sentence 2 GCGC

Henrik Newerla

independent as defined in no. 5.4.2 sentence 2 GCGC

Manfred Gath

independent as defined in no. 5.4.2 sentence 2 GCGC

Matthias Maedler

independent as defined in no. 5.4.2 sentence 2 GCGC

Date: 7/2019