

Overview of the participants at the Supervisory Board meetings in the financial year 2015

Date	Face-to-face or telephone meeting	Duration	Subject	Members present
January 9, 2015	Telephone meeting	0,5 hours	<ul style="list-style-type: none"> Personnel matters 	<ul style="list-style-type: none"> Gerhard Lerch Dr. Jens Kruse Oliver Jaster
March 30, 2015	Face-to-face meeting	6 hours	<ul style="list-style-type: none"> Audit Group / Financial Statements and proposal for disposal of net profit 2014 Development subsidiaries Progress procurement pool Divestment of altmayerBTD Integration of iNDAT Robotics Efficiency control of supervisory board Adoption of statement of compliance 	<ul style="list-style-type: none"> Gerhard Lerch Dr. Jens Kruse Oliver Jaster
March 31, 2015	Face-to-face meeting	15 minutes	<ul style="list-style-type: none"> Approval of consolidated financial statement 2014 Determining financial statements 2014 Appropriation of net profit 2014 	<ul style="list-style-type: none"> Gerhard Lerch Dr. Jens Kruse Oliver Jaster
June 30, 2015	Face-to-face meeting	1,5 hours	<ul style="list-style-type: none"> Business development, subsidiaries and group 	<ul style="list-style-type: none"> Gerhard Lerch Dr. Jens Kruse Oliver Jaster
September 24, 2015	Face-to-face meeting	4 hours	<ul style="list-style-type: none"> Business development, group and segments Integration of iNDAT Robotics Progress procurement pool Implementation of group financing Reducing legal entities within the group Divestment of altmayerBTD Commissioning auditor 	<ul style="list-style-type: none"> Gerhard Lerch Dr. Jens Kruse Oliver Jaster
December 17, 2015	Face-to-face meeting	6 hours	<ul style="list-style-type: none"> Development subsidiaries Business Planning 2016 Sale of altmayerBTD business division Personal data Risk Management System 	<ul style="list-style-type: none"> Gerhard Lerch Dr. Jens Kruse Oliver Jaster