

Supervisory Board Independence Matrix 2024

Independence criteria according to DJSI / CSA

	Diekmann	Boissard	Bruce	Chatterjee	Eichiner	Schneider
Director must not have been employed by the company in an executive capacity within the last year.	✓	✓	✓	✓	✓	✓
The director must not accept or have a “Family Member who accepts any payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year”. ¹⁾	✓	✓	✓	✓	✓	✓
The director must not be a family member of an individual who is or during the last three years was employed by the company or by any parent or subsidiary of the company as an executive officer.	✓	✓	✓	✓	✓	✓
The director must not be (and must not be affiliated with a company that is) an adviser or consultant of the company or member of the company's senior management.	✓	✓	✓	✓	✓	✓
The director must not be affiliated with a significant customer or supplier of the company.	✓	✓	✓	✓	✓	✓
The director must have no personal service contract(s) with the company or a member of the company's senior management.	✓	✓	✓	✓	✓	✓
The director must not be affiliated with a not-for-profit entity that receives significant contributions from the company.	✓	✓	✓	✓	✓	✓
The director must not have been a partner or employee of the company's outside auditor during the past year.	✓	✓	✓	✓	✓	✓
The director must not have any other conflict of interest that the board itself determines to mean they cannot be considered independent.	✓	✓	✓	✓	✓	✓

¹⁾ Other than those payments permitted by SEC Rule 4200 Definitions.