

»»» Corporate Governance Report

As a member of KfW Group, DEG – Deutsche Investitions- und Entwicklungsgesellschaft mbH (DEG) has made a commitment to act responsibly and transparently, and to open up its actions to scrutiny. DEG's Management Board and Supervisory Board accept the principles of the German Federal Government's Public Corporate Governance Code (Public Corporate Governance Kodex des Bundes, PCGC) on behalf of DEG. A first Declaration of Conformity, detailing compliance with the PCGC's recommendations, was made on 30 March 2011. Since then, any departures from the code have been declared and elucidated annually.

DEG has operated as a non-profit limited company and a legally independent, wholly owned subsidiary of KfW since 19 June 2001. Its rules and regulations (articles of association, rules of procedure for the Supervisory Board and its committees, and rules of procedure for the Management Board) specify the basic features of the system via which it is managed and controlled by its corporate bodies.

Declaration of Conformity

The Management Board and Supervisory Board of DEG make the following declaration: "Since the previous Declaration of Conformity on 23 March 2020, the recommendations of the German Federal Government's PCGC, as adopted on 1 July 2009, have been and are being complied with, excepting only the recommendations below."

Deductible for D&O insurance

KfW has entered into D&O insurance contracts that, as group insurance, also extend protection to the members of DEG's Supervisory Board. In a departure from paragraph 3.3.2 PCGC, these merely include the option to introduce a deductible during the period under review.

Allocation of responsibilities

With the agreement of the Supervisory Board, and following a decision by the shareholder's meeting, the Management Board has compiled a set of procedural rules to regulate cooperation in managing the business. Under these rules, the Management Board itself allocates areas of responsibility in a schedule of responsibilities. In a departure from paragraph 4.2.2 PCGC, it does so without the additional agreement of the Supervisory Board, but with the agreement of the shareholder's meeting. This ensures the necessary flexibility, and hence an efficient division of labour, when changes are required.

Remuneration

In a departure from paragraph 4.3.1 PCGC, the remuneration system for members of the Management Board is drawn up by the shareholder's meeting rather than the Supervisory Board. This includes setting levels of remuneration and of variable remuneration components, as well as dealing with other remuneration issues.

In a departure from paragraph 4.3.2 PCGC, the performance targets and parameters specified in the agreement on targets for the Management Board may subsequently be changed by consultation between the shareholder and DEG. This option was not exercised during the year under review.

Conflicts of interest

In a departure from paragraph 4.4.3 PCGC, potential conflicts of interest relating to the Management Board had to be declared only to the shareholder's meeting rather than the Supervisory Board up to 23 March 2020. With effect from 23 March 2020, a rule has been introduced stating that conflicts of interest must be declared to the Supervisory Board as well, in accordance with the requirements of paragraph 4.4.3 PCGC.

Delegation to committees

The Supervisory Board is relieved of a portion of its workload by its committees, which benefit from more familiarity with the issues and greater flexibility of scheduling. In some cases, the Risk and Credit Committee not only lays the groundwork for a decision by the Supervisory Board, but, in a departure from paragraph 5.1.8 PCGC, takes the final decision on matters involving DEG's financing business. This applies to measures and transactions of special significance, as well as to whether to initiate legal disputes, to waive debts beyond the scope of settlements, and agree settlements where such legal disputes, waivers or settlements are of special significance. Having the Risk and Credit Committee make the final decision on such matters is necessary for reasons of practicality and efficiency.

Cooperation of Management Board and Supervisory Board

The Management Board and the Supervisory Board work together closely for DEG's benefit. The Management Board, especially its Chairwoman / CEO¹⁾, maintains regular contact with the Chairman of the Supervisory Board. The Management Board discusses DEG's strategic direction with the Supervisory Board and reports at appropriate intervals on the extent to which that strategy has been implemented. The Management Board informs the Chairman of the Supervisory Board of all events of material significance to the assessment of DEG's situation and development. The Chairman of the Supervisory Board subsequently informs the other board members and, if necessary, calls an extraordinary meeting.

In the year under review, the Management Board reported to the Supervisory Board as per the provisions of Article 90 of the German Stock Corporation Act (AktG) and provided comprehensive information on all relevant corporate issues related to planning, business development, the risk situation, risk management and compliance, as well as on any changes

¹⁾ For the sake of readability, he/she forms are not always used. However, all references to persons include all genders.

to the economic climate of significance to the company. The Management Board further discussed the company's strategic direction with the Supervisory Board.

Management Board

The members of the Management Board conduct DEG's business with the care of a fit and proper business person in accordance with the law, the articles of association, the rules of procedure for the Management Board and the decisions of the shareholder's meeting and the Supervisory Board. The allocation of responsibilities among members of the Management Board is regulated by a schedule of responsibilities. In the year under review, Christiane Laibach was firstly Chairwoman of the Management Board and then from 15 February 2020 CEO. Responsibilities were allocated as follows in the year under review:

Christiane Laibach

as Chairwoman of the Management Board / CEO

- Corporate Management Division,
- Legal & Compliance Division,
- Customer Solutions Division,
- Human Resources Department,
- Internal Audit,
- Multi-project Management.

Philipp Kreutz

- Credit Management / Analysis Division,
- Finance / Risk Division,
- Internal Services Division.

Monika Beck

- Corporates / Project Financing / Funds Africa / Latin America Division,
- Corporates / Project Financing / Funds Europe / Asia Division,
- Financial Institutions & German Business Division.

The members of the Management Board are committed to DEG's corporate interest, may not pursue personal interests in their decision-making, and are subject to a comprehensive non-compete clause during their employment with DEG. Members of the Management Board must immediately inform the shareholder and, since 23 March 2020, the Supervisory Board, of any conflicts of interest that arise. No such instance occurred in the year under review.

Supervisory Board

The Supervisory Board monitors and advises the Management Board on its leadership of DEG.

Under DEG's articles of association, the Supervisory Board consists of 15 members. Five of these are staff representatives elected under the provisions of Germany's One-Third Participation Act (DrittelbG), while the other members are appointed by the shareholder's meeting. The German Federal Government has the right to propose four members, who are intended to represent the German Federal Ministry for Economic Cooperation and Development, the Federal Ministry of Finance, the Federal Foreign Office and the Federal Ministry for Economic Affairs and Energy, respectively. The remaining members of the Supervisory Board are selected in consultation with the Federal Ministry for Economic Cooperation and Development.

In the year under review, Norbert Barthle, Parliamentary State Secretary under the Federal Minister for Economic Cooperation and Development, served as Chairman of the Supervisory Board. Dorothea Mikloweit, an employee representative, stepped down upon her retirement and left the Supervisory Board on 31 March 2020. She was replaced by Marina Dietz, who has been a member of the Supervisory Board since 1 April 2020. The Federal Ministry for Economic Affairs and Energy was represented on the Supervisory Board by Dr Sabine Hepperle until 31 July 2020, and since 26 August 2020 has been represented by Elisabeth Winkelmeier-Becker, Parliamentary State Secretary at the Federal Ministry for Economic Affairs and Energy. Prof. Dr Joachim Nagel stepped down on 31 October 2020. Dr Ingrid Hengster was appointed to the Supervisory Board from 1 November 2020 in his place. The Supervisory Board had six female board members in the year under review, and seven from 1 November 2020. The board thus met its target of 33% female membership, adopted on 19 June 2017.

Article 2 Section 3 of the rules of procedure for the Supervisory Board states that the following are excluded from membership of the Supervisory Board:

- any member of DEG's Management Board,
- any former member of DEG's Management Board, if the Supervisory Board already includes two former members of DEG's Management Board,
- anyone who serves as executive officer in another business and is, at the same time, a member of the administrative or supervisory body of more than two further corporates, and
- anyone who is a member of the administrative or supervisory body of more than four businesses.

Every member of the Supervisory Board shall disclose conflicts of interest to the Supervisory Board. Where a conflict of interest is assumed to exist, the board member in question shall not participate in discussions or decisions on that item on the agenda. Any conflicts of interest in the person of a member of the Supervisory Board that are likely to prevent that member from meaningfully exercising his or her mandate

over a sustained and prolonged period of time shall result in the termination of the mandate. No such instance occurred in the year under review.

In the year under review, no member of the Supervisory Board attended fewer than half the meetings of the board in full.

Committees of the Supervisory Board

To ensure the efficient performance of its duties, the Supervisory Board has set up the following four committees from among its own members. The remits are based on Article 25d of the Banking Act of the Federal Republic of Germany (KWG):

The **Executive and Nomination Committee** deals with HR issues and the principles of corporate governance. When necessary, it carries out preparations for meetings of the Supervisory Board. The responsibilities of the Executive and Nomination Committee include, among other things, the discussion of issues connected with appointing and relieving members of the Management Board.

The **Remuneration Control Committee** handles remuneration issues. It specifically deals with drawing up appropriate remuneration systems for members of the Management Board and for DEG staff.

The **Risk and Credit Committee** advises the Supervisory Board on issues related to risk such as, in particular, DEG's overall risk tolerance and risk strategy. It also acts on behalf of the Supervisory Board in connection with DEG's financing business by taking final decisions on measures and transactions of special significance, as well as on whether to initiate legal disputes, to waive debts beyond the scope of settlements, and to agree settlements where such legal disputes, waivers or settlements are of special significance. Changes were made to the right to reserve approval for legal disputes and disposals of impaired exposures in the year under review. This ensures that the committee can be discharged from its liability while preserving the downstream monitoring and control function of the Supervisory Board.

The **Audit Committee** deals specifically with monitoring the financial reporting process; with the effectiveness of the risk management system, especially the Internal Control System and Internal Audit; with the audit of the annual financial statements and with evaluating whether the auditor demonstrates the required independence. It also sets priorities for the audits and oversees the prompt elimination of any deficiencies uncovered by the auditor.

The committee chairs report regularly to the Supervisory Board. The Supervisory Board may disband the committees, regulate their duties and reclaim their powers at any time.

In its report, the Supervisory Board provides information about its own work and the work of its committees during the year under review. A summary listing the members of the Supervisory Board and its committees is provided on DEG's website.

Shareholder

DEG's sole shareholder is KfW. The shareholder's meeting is responsible for all matters not assigned, by law or by the articles of association, to another body as its exclusive responsibility, and in particular for: approving the annual financial statements and the appropriation of the annual result or net income; establishing the sum available within the company for variable remuneration components; appointing and relieving members of the Supervisory Board; discharging members of the Supervisory and Management Boards from their liability; and appointing the auditor of the annual accounts. The members of the Management Board require the prior agreement of the shareholder's meeting to conduct any negotiations at CEO level that exceed the scope of the company's ordinary operations.

Supervision

DEG is a credit institution within the meaning of Article 1 Section 1 of the Banking Act of the Federal Republic of Germany (KWG). The German Federal Financial Supervisory Authority (BaFin) has issued revocable exemptions to DEG as per Article 2 Section 4 KWG, which partially exempt it from the provisions of the Act. DEG nevertheless voluntarily applies provisions at individual institution level that represent "best practices" in the banking industry (e.g. MaRisk), as well as regulatory requirements that DEG must fulfil as a subsidiary of KfW in connection with consolidation at group level for regulatory purposes.

Public benefit

DEG exclusively and directly serves the public benefit within the meaning of the article "Tax-deductible purposes" of the German Fiscal Code (Abgabenordnung). The company's purpose is to promote development cooperation. DEG is non-profit-making.

Transparency

DEG makes key information about the company and its annual financial statements available on its website. Corporate Communications also provides regular updates on current corporate developments. The annual Corporate Governance Reports, including the Declaration of Conformity in respect of the Public Corporate Governance Code (PCGC), are permanently available on DEG's and KfW's websites. Since 1 January 2015, DEG has also published information on its website about the projects and enterprises it finances.

Risk management

Risk management and risk controlling are key management tasks at DEG. The Management Board draws up the risk strategy, establishing the framework for business activities in relation to risk tolerance and risk-bearing capacity. This

ensures that DEG is able to fulfil its specific tasks sustainably and over the long term, while maintaining an acceptable risk profile. Monthly risk reports to the Management Board present a comprehensive analysis of DEG's overall risk situation. The Supervisory Board receives a detailed update on the risk situation regularly and at least once per quarter.

Compliance

DEG's success depends to a significant degree on the trust that the shareholder, customers, business partners, staff members and the public place in its effectiveness and above all in its integrity. This trust is substantially rooted in its implementation of, and compliance with, the relevant legal and regulatory requirements and in-house rules, as well as other applicable laws and regulations. DEG's compliance organisation includes, in particular, provisions to ensure that the regulatory requirements of the MaRisk compliance function are met, and that data protection rules are followed. It further includes provisions to guarantee securities compliance, to comply with the terms of financial sanctions, to prevent money laundering, to avoid financing terrorism and other criminal activities, and to achieve a suitable level of information security, appropriate business continuity management, the identification of operational risks and the mapping of an internal control system. Accordingly, it has binding regulations and procedures that influence implemented values and corporate culture and are continuously updated to reflect the statutory framework and market requirements. Regular training in all aspects of compliance is available to DEG employees in the form of both e-learning programmes and classroom sessions.

Accounting and annual audit

On 17 December 2019, the shareholder appointed Ernst & Young Wirtschaftsprüfungsgesellschaft mbH (EY) as auditor for the 2020 financial year. The Supervisory Board subsequently issued the audit mandate to EY on 22 June 2020 and established priorities for the audit with the auditor. It was agreed with the auditor that the chair of the Audit Committee would be informed immediately of any findings and circumstances of material significance to the duties of the Supervisory Board that might arise during the audit. It was further agreed that the auditors should inform the Audit Committee chair or include a note in the audit if, while carrying out the audit, they ascertained facts that negated the accuracy of the Declaration of Conformity as per the PCGC.

Efficiency review

The Supervisory Board regularly reviews the efficiency of its activities. To that end, it carries out an annual evaluation of the Supervisory Board and the Management Board. Both efficiency reviews were carried out digitally in the year under review and, as in previous years, were based on structured questionnaires.

REMUNERATION REPORT

The remuneration report describes the basic structure of the remuneration system for the Management Board and the Supervisory Board and discloses the individual remuneration for members of both boards. The remuneration report is part of the Notes to the annual financial statements. A summary of the total remuneration of the Management Board and members of the Supervisory Board is provided in Table 1 (Page 15).

Remuneration of the Management Board

The remuneration system for DEG's Management Board is designed to provide appropriate compensation for board members in accordance with their remit and areas of responsibility, taking into account their performance and the company's success.

Management Board contracts are drawn up based on the 1992 version of the principles for the appointment of board members at German federal credit institutions (Grundsätze für die Anstellung der Vorstandsmitglieder bei den Kreditinstituten des Bundes). The contracts take PCGC requirements and further relevant legal provisions into account.

Remuneration components

On 23 March 2020, DEG's Supervisory Board voted to retain the variable remuneration system for DEG's Management Board, based on the system that was first adopted on 18 March 2010 and has been agreed each year, essentially without changes. This system complies with PCGC rules on variable remuneration components and includes a balanced mix of short and medium-term incentives. For instance, only half of the performance-related management bonuses, as measured by target fulfilment, is immediately disbursed to the Management Board. The other half constitutes a provisional claim only, and is paid from a "bonus account" in equal instalments over the following three years, provided there is no significant decline in business performance. If the agreed profitability target is not met over the following years, payments from the bonus account shall be subject to a penalty. Penalties were deducted for all members of the Management Board in the year under review.

The summary in Table 2 shows total compensation for individual members of the Management Board, broken down by fixed and variable components and benefits in kind. It also shows transfers to pension provision for the individual board members and the balance of their bonus accounts.

Responsibility

The shareholder consults on the remuneration system for the Management Board, including contractual elements, and reviews it regularly. The shareholder's meeting agrees the remuneration system after consultation with the Supervisory Board.

Contractual fringe benefits

Benefits in kind primarily include contractual fringe benefits. Members of the Management Board are entitled to a company car for both business and personal use. In keeping with current tax regulations, any costs incurred due to personal use of the company car are met by the members of the Management Board. If a second residence is required for business purposes, the costs of running a second household are reimbursed as per tax regulations.

Members of the Management Board are insured under a group accident insurance policy. Health insurance and long-term care insurance are subsidised. In respect of the risks associated with their management activities on the governing body, members of the Management Board are insured under a policy that covers liability for monetary damages (D&O insurance) and a supplementary policy covering them for monetary damages and legal expenses. These insurance policies are arranged as group insurance. Since 2017, the D&O insurance policies for members of the Management Board have included a deductible to meet the requirements of paragraph 3.3.2 PCGC.

Members of DEG's Management Board are also covered in the exercise of their duties by a special group insurance policy for employees that meets any legal expenses incurred as a result of criminal prosecution.

Like all senior executives, members of the Management Board are entitled to participate in the Deferred Compensation scheme, a supplementary company pension plan via deferred compensation payments deducted from salary. Under DEG's general rules, they are also entitled to long service awards.

Contractual fringe benefits also include the cost of security measures at residential properties occupied by members of the Management Board. The provision of this security is accounted for under operating charges rather than as benefits in kind.

Where contractual fringe benefits cannot be granted on a tax-free basis, they are subject to taxation as non-cash benefits. Any tax due is payable by members of the Management Board.

No member of the Management Board was in receipt of a loan from DEG or KfW in 2020.

In the past financial year, no member of the Management Board received benefits, or a pledge to that effect, from a third party in respect of his or her activities as a member of DEG's Management Board.

Entitlement to a pension and other benefits in case of early retirement

Under Article 5 Section 1 of DEG's articles of association, the appointment of a member of the Management Board shall not extend beyond the attainment of statutory retirement age. After they reach the age of 65 or statutory retirement age, and following the expiry of their contract of employment as members of the Management Board, board members are entitled to pension payments. This also applies if their service ends due to invalidity.

In respect of contracts of employment for a term that began in 2014 or earlier, members of the Management Board may, at their own request, take early retirement after they have reached the age of 63.

If the board member's employment is not extended before reaching retirement age, and no important reason as per Article 626 of the German Civil Code (BGB) applies to the person of the member of the Management Board, he or she is entitled to agree a transitional allowance for the period until pension payments fall due.

Pension commitments for members of the Management Board and their surviving dependants are based on the principles governing the employment of board members at German federal credit institutions (1992 version). PCGC provisions are taken into account when drawing up contracts of employment for members of the Management Board.

Where members of the Management Board were appointed or reappointed after 2011, their contracts of employment include a cap on any severance package in keeping with PCGC recommendations. Under the code, any payoff to a member of the Management Board due to early termination of his or her activities as a board member is accordingly limited to double the annual salary, or any compensation due for the remaining period of his or her contract, including fringe benefits, whichever is lower. This only applies provided that no important cause as per Article 626 of the German Civil Code is present.

In general, the full retirement pension entitlement is equivalent to 49% of annual fixed remuneration components. The retirement pension entitlement routinely amounts to 70% of the full entitlement at initial appointment and rises over a period of ten years by 3% for every completed year of service. In a departure from this, the entitlement of Monika Beck, who was appointed to DEG's Management Board on 1 July 2018, will increase by 0.82% for every full year of service, up to a pension entitlement of 46.6% when she reaches retirement.

If the employment contract of a member of the Management Board is terminated or not renewed due to a significant rea-

son as per Article 626 of the German Civil Code, any pension entitlements are void, in keeping with the principles established by employment contract case law.

Pensions for former members of the Management Board and their surviving dependants amounted to EUR 998.4 k in 2019 and EUR 995.5 k in 2020 (cf. summary of retirement pensions for former members of the Management Board and surviving dependants in Table 3 [Page 15]).

Transfers to pension provision for former members of the Management Board and their surviving dependants amounted to EUR 172.3 k at the end of the 2020 financial year (previous year: EUR 449.3 k).

No loans to former members of the Management Board or their surviving dependants were approved in the 2020 financial year.

In respect of the risks associated with their activities as corporate officers on the Supervisory Board, board members are insured under a policy that covers their liability for monetary damages (D&O insurance). A supplementary policy covers them for monetary damages and legal expenses. These insurance policies are arranged as group insurance. No deductible has been agreed at present. Members of DEG's Supervisory Board are also covered in the exercise of their duties by a special group insurance policy for employees that meets any legal expenses incurred as a result of criminal prosecution.

No loans were granted to members of the Supervisory Board during the year under review.

Cologne, 15 March 2021

The Management Board The Supervisory Board

Compensation of the Supervisory Board

Members of the Supervisory Board receive compensation at a level set by the shareholder's meeting as per Article 13 Section 1 of DEG's articles of association and in keeping with the company's character as an institution serving the public benefit.

As agreed at DEG's extraordinary shareholder's meeting on 3 April 2018, compensation for ordinary members in the year under review amounted to EUR 5,000. Chairmanship of the Supervisory Board attracts compensation of EUR 9,000, while the two deputy chairs each receive EUR 8,000. Committee members each receive annual compensation of EUR 500, while the committee chairs receive compensation in the amount of EUR 1,000 per annum.

Where membership covers only part of a year, compensation is paid pro rata.

An attendance fee of EUR 500 per meeting is paid, along with a daily allowance of EUR 12 per day of attendance. Any travel expenses incurred and any value-added tax payable are reimbursed.

Tables 4 and 5 (Page 16) provide details of the Supervisory Board's compensation for the 2019 and 2020 financial years. The sums shown are EUR net and have all been paid. Travel costs and other miscellaneous expenses were reimbursed upon presentation of receipts and are not included in the tables.

There are no pension obligations towards members of the Supervisory Board.

In the year under review, members of the Supervisory Board received no remuneration for services provided in a personal capacity.

Table 1: Summary of total remuneration for the Management Board and members of the Supervisory Board

EUR k	2020	2019	Change
Management Board	1,195	1,276	-81
Former members of the Management Board & surviving dependants	995	998	-3
Members of the Supervisory Board	77	77	0
Total	2,267	2,351	-84

Table 2: Annual compensation of the Management Board and transfers to pension provision for 2019 and 2020¹⁾

EUR k ¹⁾		Salary	Variable compensation ²⁾	Benefits in kind ³⁾	Total	Bonus account	Transfer to pension provision
Bruno Wenn	2020	-	15.43	-	15.43	24.6	-
	2019	-	54.36	-	54.36	55.5	-
Christiane Laibach (Chairwoman)	2020	344.9	47.6	10.3	402.8	66.1	352.7
	2019	344.9	71.0	10.3	426.1	74.1	381.4
Monika Beck	2020	344.9	32.2	12.3	389.4	41.5	239.9 ⁴⁾
	2019	344.9	18.6	12.5	376.1	18.6	246.0 ⁴⁾
Philipp Kreutz	2020	344.9	41.0	1.3	387.2	58.2	364.9
	2019	344.9	70.7	2.2	417.9	71.0	98.0
Total	2020	1,034.8	136.2	23.9	1,194.9	190.5	957.5
	2019	1,034.8	216.0	25.0	1,275.8	219.2	627.5

¹⁾ For computational reasons, the table may contain discrepancies due to rounding.

²⁾ In a departure from the figures in the Notes to the annual financial statements, this table includes the variable compensation actually paid as part of a phased system. Bruno Wenn received variable remuneration in respect of his activities on the Management Board based on this regulation.

³⁾ In a departure from the figures in the Notes to the annual financial statements, this table excludes the employer's contribution as per the German Social Security Act. The total for 2020 was EUR 41.6 k (previous year: EUR 39.9 k).

⁴⁾ Includes entitlements from earlier periods of employment with the Group.

Table 3: Retirement pensions for former members of the Management Board or surviving dependants

	Number 2020	EUR k 2020	Number 2019	EUR k 2019
Former members of the Management Board	5	648.0	5	645.8
Surviving dependants	4	347.5	4	352.6
Total	9	995.5	9	998.4

Tables 4 & 5: Compensation of members of the Supervisory Board for the 2019 and 2020 financial years in EUR

No.	Name	Period of membership 2020	Supervisory Board membership	Committee membership	Daily allowance & attendance fee	Total
1.	Norbert Barthle ¹⁾	01.01.–31.12.	-	-	-	-
2.	Susanne Baumann ¹⁾	01.01.–31.12.	-	-	-	-
3.	Eberhard Brandes ¹⁾	01.01.–31.12.	-	-	-	-
4.	Michael Junginger	01.01.–31.12.	5,000	-	2,048	7,048
5.	Jürgen Gerke ¹⁾	01.01.–31.12.	-	-	-	-
6.	Dr Ingrid Hengster ¹⁾	01.11.–31.12.	-	-	-	-
7.	Dr Sabine Hepperle ¹⁾	01.01.–31.07.	-	-	-	-
8.	Bernd Loewen ¹⁾	01.01.–31.12.	-	-	-	-
9.	Wolfgang Schmidt ¹⁾	01.01.–31.12.	-	-	-	-
10.	Prof. Dr Joachim Nagel ¹⁾	01.01.–31.10.	-	-	-	-
11.	Prof. Dr Christiane Weiland	01.01.–31.12.	8,000	2,500	12,536	23,036
12.	Elisabeth Winkelmeier-Becker ¹⁾	26.08.–31.12.	-	-	-	-
13.	Dr Amichia Biley	01.01.–31.12.	5,000	500	4,000	9,500
14.	Marina Dietz	01.04.–31.12.	3,757	-	1,500	5,257
15.	Sarah Madew	01.01.–31.12.	5,000	500	4,560	10,060
16.	Dorothea Mikloweit	01.01.–31.03.	1,243	124	1,000	2,367
17.	Bertram Dreyer	01.01.–31.12.	5,000	376	5,500	10,876
18.	Caroline Kremer	01.01.–31.12.	5,000	500	3,500	9,000
Total (net)			38,000	4,500	34,644	77,144

No.	Name	Period of membership 2019	Supervisory Board membership	Committee membership	Daily allowance & attendance fee	Total
1.	Norbert Barthle ¹⁾	01.01.–31.12.	-	-	-	-
2.	Susanne Baumann ¹⁾	01.01.–31.12.	-	-	-	-
3.	Eberhard Brandes ¹⁾	01.01.–31.12.	-	-	-	-
4.	Michael Junginger	01.01.–31.12.	5,000	-	2,048	7,048
5.	Jürgen Gerke ¹⁾	01.01.–31.12.	-	-	-	-
6.	Bernd Loewen ¹⁾	01.01.–31.12.	-	-	-	-
7.	Wolfgang Schmidt ¹⁾	01.01.–31.12.	-	-	-	-
8.	Prof. Dr Joachim Nagel ¹⁾	01.01.–31.12.	-	-	-	-
9.	Prof. Dr Christiane Weiland	01.01.–31.12.	8,000	2,500	12,096	22,596
10.	Dr Sabine Hepperle ¹⁾	01.01.–31.12.	-	-	-	-
11.	Dr Amichia Biley	01.01.–31.12.	5,000	500	4,036	9,536
12.	Dorothea Mikloweit	01.01.–31.12.	5,000	500	4,048	9,548
13.	Sarah Madew	01.01.–31.12.	5,000	500	5,584	11,084
14.	Bertram Dreyer	01.01.–31.12.	5,000	-	3,072	8,072
15.	Caroline Kremer	01.01.–31.12.	5,000	500	4,048	9,548
Total (net)			38,000	4,500	34,932	77,432

¹⁾ Compensation not claimed.