

Members' attendance at meetings of the Supervisory Board

Individual disclosure of Supervisory Board members' attendance at meetings of the Supervisory Board of Telefonica Deutschland Holding AG and its committees in the fiscal year 2020*.

Insofar as members could not attend meetings of the Supervisory Board or relevant committee meetings in isolated cases, they were excused. They participated then in the passing of resolutions by written vote.

	Overall attendance		Supervisory Board		Supervisory Board internal		Audit Committee		Nomination Committee		Remuneration Committee		RPTC	
Number of meetings / Attendance in %	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
Peter Löscher (since 01.04.2020)	10/10	100%	4/4	100%	4/4	100%	-	-	-	-	-	-	2/2	100%
Laura Abasolo García de Baquedano (until 31.03.2020)	5/5	100%	1/1	100%	2/2	100%	-	-	1/1	100%	1/1	100%	-	-
Christoph Braun	15/15	100%	6/6	100%	5/5	100%	-	-	-	-	-	-	4/4	100%
Sally Anne Ashford (until 25.09.)****	10/11	91%	4/4	100%	2/3	67%	-	-	-	-	2/2	100%	2/2	100%
Martin Butz	15/15	100%	6/6	100%	5/5	100%	4/4	100%	-	-	-	-	-	-
Pablo de Carvajal González****	15/16	94%	6/6	100%	4/5	80%	-	-	1/1	100%	-	-	4/4	100%
Patricia Cobián González (until 25.09.)**	8/11	73%	3/4	75%	2/3	67%	2/3	67%	1/1	100%	-	-	-	-
Peter Erskine***	9/11	82%	5/6	83%	4/5	80%	-	-	-	-	-	-	-	-
María García-Legaz Ponce****	12/13	92%	6/6	100%	4/5	80%	-	-	-	-	2/2	100%	-	-
Ernesto Gardelliano (since 05.10.)	5/5	100%	2/2	100%	2/2	100%	1/1	100%	-	-	-	-	-	-
Cansever Heil	11/11	100%	6/6	100%	5/5	100%	-	-	-	-	-	-	-	-
Christoph Heil	11/11	100%	6/6	100%	5/5	100%	-	-	-	-	-	-	-	-
Michael Hoffmann	20/20	100%	6/6	100%	5/5	100%	4/4	100%	-	-	1/1	100%	4/4	100%
Julio Linares López	11/11	100%	6/6	100%	5/5	100%	-	-	-	-	-	-	-	-
Stephanie Oeschger (since 03.10.)	4/4	100%	2/2	100%	2/2	100%	-	-	-	-	-	-	-	-
Thomas Pfeil	19/19	100%	6/6	100%	5/5	100%	4/4	100%	-	-	-	-	4/4	100%
Joachim Rieger	11/11	100%	6/6	100%	5/5	100%	-	-	-	-	-	-	-	-
Dr Jan-Erik Walter***	12/14	86%	5/6	83%	4/5	80%	-	-	-	-	3/3	100%	-	-
Claudia Weber	14/14	100%	6/6	100%	5/5	100%	-	-	-	-	3/3	100%	-	-
	96%		97%		92%		93%		100%		100%		100%	

* This includes the number of supervisory board and respective committee meetings. The work of the supervisory board which took place outside of meetings is not reflected herein.

** The member was excused for personal reason on one day on which three meetings were held. The member participated in the passing of resolutions by submitting a written vote.

*** The member was excused for personal reason on one day on which two meetings were held. The member participated in the passing of resolutions by submitting a written vote.

**** The member was excused for personal reason on one meeting. The member participated in the passing of resolutions by submitting a written vote.