

Individual Meeting Attendance Financial Year 2022

Individual disclosure of Supervisory Board members' attendance at meetings of the Supervisory Board of Telefónica Deutschland Holding AG and its committees in the financial year 2022*.

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.

Number of Meetings/ Attendance Attendance in %	Overall Attendance			Supervisory Board			Audit Committee			Nomination Committee			Remuneration Committee			RPTC		
	Number		%	Number		%	Number		%	Number		%	Number		%	Number		%
	Meetings	Attendance		Meetings	Attendance		Meetings	Attendance		Meetings	Attendance		Meetings	Attendance		Meetings	Attendance	
Peter Löscher	11	11	100%	7	7	100%	-	-	-	1	1	100%	-	-	-	3	3	100%
Christoph Braun	10	10	100%	7	7	100%	-	-	-	-	-	-	-	-	-	3	3	100%
Martin Butz	11	11	100%	7	7	100%	4	4	100%	-	-	-	-	-	-	-	-	-
Pablo de Carvajal González	11	11	100%	7	7	100%	-	-	-	1	1	100%	-	-	-	3	3	100%
María García-Legaz Ponce	13	11	85%	7	6	86%	-	-	-	-	-	-	6	5	83%	-	-	-
Ernesto Gardelliano	12	11	92%	7	7	100%	4	3	75%	1	1	100%	-	-	-	-	-	-
Cansever Heil	7	7	100%	7	7	100%	-	-	-	-	-	-	-	-	-	-	-	-
Christoph Heil	7	7	100%	7	7	100%	-	-	-	-	-	-	-	-	-	-	-	-
Michael Hoffmann	20	18	90%	7	6	86%	4	4	100%	-	-	-	6	6	100%	3	2	67%
Julio Linares López	7	7	100%	7	7	100%	-	-	-	-	-	-	-	-	-	-	-	-
Stephanie Oeschger	9	9	100%	7	7	100%	2	2	100%	-	-	-	-	-	-	-	-	-
Thomas Pfeil	14	14	100%	7	7	100%	4	4	100%	-	-	-	-	-	-	3	3	100%
Joachim Rieger	7	7	100%	7	7	100%	-	-	-	-	-	-	-	-	-	-	-	-
Jaime Smith Basterra	7	7	100%	7	7	100%	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Jan-Erik Walter	15	15	100%	7	7	100%	2	2	100%	-	-	-	6	6	100%	-	-	-
Claudia Weber	13	13	100%	7	7	100%	-	-	-	-	-	-	6	6	100%	-	-	-
Total	174	169	97%	112	110	98%	20	19	95%	3	3	100%	24	23	96%	15	14	93%

* 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 meetings of the full Supervisory Board with the Management Board and the internal meetings of the full Supervisory Board were counted separately in last year's report for the financial year 2021 because of separate invitations and agendas. For the financial year 2022, they are now counted jointly as two parts of one meeting.