

Individual disclosure of attendance at meetings of Supervisory Board members of the LANXESS AG in fiscal year 2018

Supervisory Board members	Supervisory Board		Presidial Committee		Audit Committee		Overall	
	Attendance	in %	Attendance	in %	Attendance	in %	Attendance	in %
Dr. Matthias L. Wolfgruber, Chairman	8/8	100	5/5	100			13/13	100
Dr. Rolf Stomberg, former Chairman (until 15 May 2018)	3/3	100	2/2	100			5/5	100
Ralf Sikorski, Deputy Chairman	7/8	87.5	4/5	80			11/13	84.6
Werner Czaplik	8/8	100			4/4	100	12/12	100
Dr. Hans-Dieter Gerriets	8/8	100			4/4	100	12/12	100
Dr. Heike Hanagarth	8/8	100					8/8	100
Dr. Friedrich Janssen	8/8	100	3/3	100	4/4	100	15/15	100
Pamela Knapp (since 15 May 2018)	5/5	100			2/2	100	7/7	100
Thomas Meiers	7/8	87.5			4/4	100	11/12	91.6
Lawrence A. Rosen	8/8	100			4/4	100	12/12	100
Manuela Strauch	8/8	100	5/5	100			13/13	100
Ifraim Tairi (until 31 December 2018)	8/8	100	5/5	100			13/13	100
Theo H. Walthie	8/8	100	5/5	100	2/2	100	15/15	100

* Change in the committees: Dr. Stomberg resigned from Supervisory Board and Presidial Committee on 15 May 2018; Ms. Knapp joined Supervisory Board and Audit Committee on 15 May 2018; Dr. Janssen joined Presidial Committee on 15 May 2018; Mr. Walthie resigned from Audit Committee on 15 May 2018; Mr. Tairi resigned from Supervisory Board and Presidial Committee on 31 December 2018.