

Individual Meeting Attendance Financial Year 2023

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 2023*.

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. One exception to this related to the extraordinary Supervisory Board meeting on 12 December 2023 regarding the public acquisition offer of Telefónica Local Services GmbH, in which the members Pablo de Carvajal González, María García-Legaz Ponce, Ernesto Gardelliano and Julio Linares López declared themselves to be biased with regard to the public acquisition offer and did not participate in the meeting or the resolution.

Number of Meetings/ Attendance	Overall Attendance			Supervisory Board			Audit Committee			Nomination Committee			Acquisition Offer Committee			Remuneration Committee			RPTC		
	Number			Number			Number			Number			Number			Number			Number		
	Meetings	Attendance	%	Meetings	Attendance	%	Meetings	Attendance	%	Meetings	Attendance	%	Meetings	Attendance	%	Meetings	Attendance	%	Meetings	Attendance	%
Peter Löscher	17	17	100%	8	8	100%	-	-	-	2	2	100%	4	4	100%	-	-	-	3	3	100%
Christoph Braun	3	3	100%	2	2	100%	-	-	-	-	-	-	-	-	-	-	-	-	1	1	100%
Martin Butz	16	16	100%	8	8	100%	4	4	100%	-	-	-	4	4	100%	-	-	-	-	-	-
Pablo de Carvajal González	13	9	69%	8	6	75%	-	-	-	2	1	50%	-	-	-	-	-	-	3	2	67%
Yasmin Fahimi	6	3	50%	6	3	50%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
María García-Legaz Ponce	13	11	85%	8	6	75%	-	-	-	-	-	-	-	-	-	5	5	100%	-	-	-
Ernesto Gardelliano	14	12	86%	8	6	75%	4	4	100%	2	2	100%	-	-	-	-	-	-	-	-	-
Cansever Heil	10	10	100%	8	8	100%	-	-	-	-	-	-	-	-	-	2	2	100%	-	-	-
Christoph Heil	14	14	100%	8	8	100%	-	-	-	-	-	-	4	4	100%	-	-	-	2	2	100%
Michael Hoffmann	24	22	92%	8	7	88%	4	4	100%	-	-	-	4	4	100%	5	5	100%	3	2	67%
Julio Linares López	8	6	75%	8	6	75%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Stephanie Oeschger	12	12	100%	8	8	100%	4	4	100%	-	-	-	-	-	-	-	-	-	-	-	-
Thomas Pfeil	17	17	100%	8	8	100%	4	4	100%	-	-	-	4	4	100%	-	-	-	1	1	100%
Joachim Rieger	8	7	88%	8	7	88%	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Barbara Rothfuß	8	8	100%	6	6	100%	-	-	-	-	-	-	-	-	-	-	-	-	2	2	100%
Jaime Smith Basterra	14	14	100%	8	8	100%	-	-	-	2	2	100%	4	4	100%	-	-	-	-	-	-
Dr. Jan-Erik Walter	17	17	100%	8	8	100%	4	4	100%	-	-	-	-	-	-	5	5	100%	-	-	-
Claudia Weber	5	5	100%	2	2	100%	-	-	-	-	-	-	-	-	-	3	3	100%	-	-	-
Total	219	203	93%	128	115	90%	24	24	100%	8	7	88%	24	24	100%	20	20	100%	15	13	87%

* 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. Michael Hoffmann only partly participated in the meeting on 27 October 2023.