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02 __ Report of the Supervisory Board

The Supervisory Board was informed in 2024 in written and oral reports at regular intervals by the Executive Board about the respectively current development of business, the risk situation and especially about important events in the company and the NEXUS Group in the fiscal year. The Supervisory Board has fulfilled its checking and monitoring obligations. The transactions requiring approval to be submitted to the Supervisory Board in accordance with the statutory provisions in conjunction with the Articles of Association of Nexus AG and the Supervisory Board's Rules of Procedure were examined, discussed with the Executive Board and decided upon by a corresponding Supervisory Board resolution. Furthermore, the Chairman of the Supervisory Board and the Audit Committee Chair were kept regularly informed of the earnings situation, the course of business and current key topics by the Executive Board.

__ Executive Board and Supervisory Board

In the fiscal year 2024, Prof. Dr. Felicia M. Rosenthal, Dr. Hans-Joachim König (Chairman), Dr. Dietmar Kubis (Deputy Chairman), Florian Herger, Jürgen Rottler and Rolf Wöhrle were members of the Supervisory Board for the entire year.

In the fiscal year 2024, Dr. Ingo Behrendt (Chairman), Edgar Kuner and Ralf Heilig were members of the Executive Board for the entire year.

__ Supervisory Board Meetings

The Supervisory Board had four regular meetings in the fiscal year 2024 on 04/03/2024, 15/05/2024, 26/09/2024 and 20/12/2024. In addition, other Supervisory Board meetings were held or Supervisory Board resolutions passed on 25/01/2024, 13/09/2024, 30/10/2024, 05/11/2024, 26/11/2024 and 29/11/2024 in the context of video and telephone conferences as well as in written proceedings. No member of the Supervisory Board was absent from half or more of the Supervisory Board meetings. Participation is documented in the table below.

The Supervisory Board meeting on 04/03/2024 dealt with the audit of the annual financial statements and consolidated financial statements of Nexus AG for the 2023 fiscal year as well as the adoption of the annual financial statement and the approval of the consolidated financial statement. The audit and adoption of resolutions on other mandatory disclosures to be included in the management report were also addressed at this Supervisory Board meeting. In addition, the agenda items for the Annual General Meeting and the proposed resolutions to the agenda items for the Annual General Meeting were discussed and adopted. In particular, a proposal regarding the appropriation of profits was submitted to the Annual General Meeting in agreement with the Executive Board. The election of the auditor was also proposed to the Annual General Meeting.

	25/01/2024	04/03/2024	15/05/2024	13/09/2024	26/09/2024	30/10/2024	05/11/2024	26/11/2024	29/11/2024	20/12/2024
	Virtual session	Personal session	Personal session	Virtual session	Personal session	Virtual session	Virtual session	Virtual session	Virtual session	Personal session
Dr. Hans-Joachim König	X	X	X	X	X	X	X	X	X	X
Florian Herger	X	X	X	X	X	X	X	X	X	X
Dr. Dietmar Kubis	X	X	X	X	e	X	X	X	X	X
Prof. Dr. med. Felicia M. Rosenthal	X	X	X	e	X	X	X	X	X	X
Juergen Rottler	X	X	X	X	X	X	X	X	X	X
Rolf Wöhrle	e	X	X	X	X	X	X	X	X	X

e = excused