

90_Fees paid to the auditor

The following fees paid to the auditor in the year under review for agreed services were reported as expenses in accordance with Article 107 (15) of the Law of 19 June 1992:

	2008	2007
	€ M	€ M
For the audit	6.7	4.2
For other audit-related and valuation services	2.2	0.5
For tax advisory services	0.8	0.4
For other services	3.2	3.4
Total	12.9	8.5

91_Annual Report publication date

The Annual Report will be published on 28 April 2009.

92_Boards and committees

SUPERVISORY BOARD

- Georg Baron von Ullmann, *businessman, Chairman*
- Friedrich Carl Freiherr von Oppenheim, *businessman, Deputy Chairman*
- Nicolaus Freiherr von Oppenheim, *businessman, Shareholder representative*
- Henri Pferdmeniges, *businessman, Shareholder representative*
- Romain Bausch, *manager*
- Paul Mousel, *attorney-at-law*

SHAREHOLDERS' COMMITTEE

- Karin Baronin von Ullmann, *Honorary Chairwoman*
- Friedrich Carl Freiherr von Oppenheim, *Chairman*
- Georg Baron von Ullmann, *Deputy Chairman*
- Ilona Gräfin von Krockow
- Isabelle Marquardt
- Peter W. Marx
- Nicolaus Freiherr von Oppenheim
- Henri Pferdmeniges
- Dr. Clemens Freiherr von Wrede

PERSONALLY LIABLE PARTNERS

- Matthias Graf von Krockow, *Spokesman for the Personally Liable Partners*
- Friedrich Carl Janssen, *Risk Management, Equity Investments and Bank Services*
- Christopher Freiherr von Oppenheim, *Asset Management*
- Dieter Pfundt, *Investment Banking*

MANAGEMENT COMMITTEE

- Matthias Graf von Krockow
- Friedrich Carl Janssen
- Ralf J. Baukloh
- Rolf Enders
- Alfons Klein
- François Pauly
- Dr. Thomas Sonnenberg (*until 31 December 2008*)
- Manfred Uthoff

Luxembourg, 20 April 2009

The image shows seven handwritten signatures in black ink, arranged in three rows. The first row contains four signatures: 'Matthias Graf von Krockow', 'Friedrich Carl Janssen', 'Christopher Freiherr von Oppenheim', and 'Dieter Pfundt'. The second row contains three signatures: 'Ralf J. Baukloh', 'Rolf Enders', and 'Alfons Klein'. The third row contains two signatures: 'François Pauly' and 'Dr. Thomas Sonnenberg'.