

## Information on Item 8, Election to the Supervisory Board

### I. Office Term

Supervisory Board proposes the re-elections of Peter Löscher, Pablo de Carvajal González, María García-Legaz Ponce, Ernesto Gardelliano, Stefanie Oeschger and Jaime Smith Basterra for the maximum legal period of five years each. This is proposed to the Annual General Meeting in order to ensure stability for the next office period after a number of changes in the last years and to enable the Supervisory Board to work together in the best interest of the Company in a sustainable way.

### II. Mandates of the Supervisory Board Candidates

#### 1. Peter Löscher

At the time of the announcement of the convening of this Annual General Meeting, Mr Peter Löscher is not a member of any other statutory supervisory boards, but is a member of the following comparable domestic and foreign supervisory bodies of business enterprises:

- Member of the supervisory board of Koninklijke Philips N.V. (listed), Amsterdam, Netherlands;
- Independent, non-executive member of the Board of Directors of Telefónica, S.A., Madrid, Spain (group mandate);
- Non-executive member of the Board of Directors of Thyssen-Bornemisza Group AG, Zurich, Switzerland;
- Non-executive Director of Doha Venture Capital LLC, Doha, Qatar.

#### 2. to 4. Pablo de Carvajal, María García-Legaz Ponce, Ernesto Gardelliano

At the time of the announcement of the convening of this Annual General Meeting, Mr Pablo de Carvajal González, Ms María García-Legaz Ponce and Mr Ernesto Gardelliano are not members of any other supervisory boards required to be established by law or of any comparable domestic or foreign supervisory bodies of business enterprises.

#### 5. Michael Hoffmann

At the time of the announcement of the convening of this Annual General Meeting, Mr Michael Hoffmann is member of the supervisory board and chairman of the audit committee at Westwing Group SE, Munich.

#### 6. Julio Linares López

At the time of the announcement of the convening of this Annual General Meeting, Mr Julio Linares López is not a member of any other statutory supervisory boards, but is a member of the following comparable domestic and foreign supervisory bodies of business enterprises:

- Member of the Board of Directors and Chairman of the Strategy Committee of Telefónica Brasil S.A., São Paulo, Brazil (group mandate);
- Non-executive director of Telefónica de España S.A.U., Madrid, Spain (group mandate);
- Non-executive director of Telefónica Móviles España S.A.U., Madrid, Spain (group mandate).

## **7. Stefanie Oeschger**

At the time of the announcement of the convening of this Annual General Meeting, Ms Stefanie Oeschger is not a member of any other statutory supervisory boards or comparable domestic or foreign supervisory bodies of business enterprises.

## **8. Jaime Smith Basterra**

At the time of the announcement of the convening of this Annual General Meeting, Mr Jaime Smith Basterra is not a member of any other statutory supervisory boards, but is a member of the following comparable domestic and foreign supervisory body of business enterprises:

- Independent non-executive member of the Board of Directors and Chairman of the Audit and Control Committee of the (not listed) Cetin Group N.V., Amsterdam, Netherlands.

## **III. Independence**

### **Shareholdings**

All of the proposed Supervisory Board elections candidates hold significantly less than 10% of the shares in either our indirect major shareholder Telefónica, S.A. or Telefónica Deutschland Holding AG.

### **Independent Candidates**

The Supervisory Board and the Management Board consider the candidates Peter Löscher, Michael Hoffmann, Stefanie Oeschger and Jaime Smith Basterra independent of Telefónica Deutschland Holding AG and its Management Board as well as of Telefónica, S.A., the indirect major shareholder of Telefónica Deutschland Holding AG.

All other candidates are also independent of Telefónica Deutschland Holding AG and its Management Board.

## **IV. Financial Experts**

Based on expertise either acquired through professional education, relevant work experience or through longstanding experience as a member of audit committees, we regard Michael Hoffmann, Ernesto Gardelliano and Jaime Smith Basterra each as financial expert with expertise in accounting and auditing.