

Other Information

Employee Count

In the fiscal year concluded, the annual average of permanent employees numbered 208. The annual average for the prior year was 138.

Corporate Bodies of SINGULUS TECHNOLOGIES AG

The Supervisory Board consists of three members who are appointed at the General Shareholders' Meeting. Supervisory Board members for the period under review are listed below:

Alexander von Engelhardt
Chairman

William Slee
Vice Chairman

Thomas Geitner

The appointment of the aforementioned Supervisory Board members is in effect through the General Shareholders' Meeting at which time a discharge decision for fiscal 2001 will be made.

In addition to reimbursement of expenses, Supervisory Board members are compensated 20,000.00 Euro for each full business year of membership. The Chairman receives twice this amount, the Vice Chairman, one and one-half times this amount.

The current occupations of Supervisory Board members are listed below along with any additional supervisory board positions held, i.e. membership in comparable regulatory bodies:

	Professions	Further memberships in Supervisory Boards and other bodies
Alexander von Engelhardt	Supervisory Board	<ul style="list-style-type: none"> ● Gütermann AG (Chairman) ● Kässbohrer Geländefahrzeuge AG (Chairman) ● Dr. Schmidt AG & Co. (Vice Chairman) ● MSH-International AG (to Dec. 31, 2000) ● SAI Automotive AG ● Tarkett Sommer AG ● Comline AG (since Jan. 1, 2001)

William Slee	Supervisory Board	<ul style="list-style-type: none"> ● NIB Capital Bank N.V. (Chairman) ● Virtual Internet.plc (Chairman) ● NIB Capital N.V. ● Algemeen Burgerlijk Pensioenfonds (Mitglied des Investment Komitees) ● Charles Vögele Holding AG
Thomas Geitner	Supervisory Board	<ul style="list-style-type: none"> ● Mannesmann Arcor AG & Co. (Chairman) ● Mannesmann Mobilfunk GmbH ● Babcock Borsig AG ● Telecel Comunicações S.A. ● Libertel N.V. ● Omnitel Pronto Italia, S.p.A.

Members of the company's management board for fiscal year 2000 were:

Roland Lacher
Chairman

Reiner Seiler

Dr. Erich Bischoff
(Feb. 1 up to July 5, 2000)

Dr. Christian Holtmann
(effective Dec. 1, 2000)

In a Supervisory Board resolution on August 21, 2000, Dr. Holtmann was appointed as a member of the Managing Board responsible for financial affairs and assumed his duties on December 1, 2000. The appointment of Dr. Holtmann to the Managing Board was entered into the trade registry on December 19, 2000.

During the period under report, Managing Board compensation totaled 3,486,000.00 DM.

Kahl/Main, February 27, 2001

The Managing Board

R. Lacher

R. Seiler

Dr. C. Holtmann