

THE MEMBERS OF THE DELEGATES MEETING

AS OF 31 DECEMBER 2021

Peter Bahlmann » Bank director
Heinrich Beerenwinkel » Bank director
Gunnar Bertram » Bank director
Horst Bertram » Investor Relations manager
Thomas Bierfreund » Bank director
Christian Dietrich » Bank director
Eva Irina Doyé » Attorney, tax consultant
Clemens Fritz » Bank director
Steffen Fromm » Bank director (as of 16.12.2021)
Rainer Geis » Bank director
Josef Geserer » Bank director
Christian Glasauer » Bank director (as of 15.09.2021)
Helmut Graf » Bank director
Markus Gschwandtner » Bank director
Dr. Harald Heker » Chairman of the Board of Management
Martin Herding » Bank director
Joachim Hettler » Bank director
Dr. Michael Hies » Managing director
Ingo Hinzmann » Bank director
Michael Hohmann » Bank director
Konrad Irtel » Bank director (ret.)
Thomas Jakoby » Bank director
Andreas Jeske » Bank director
Michael Joop » Bank director
Carsten Jung » Bank director
Herbert Kellner » Bank director
Manfred Klaar » Bank director
Robert Kling » Bank director

Dr. Carsten Krauß » Bank director
Norbert Lautenschläger » Bank director
Marcus Wilfried Leindecker » Bank director
Martin Leis » Bank director
Dr. Ursula Lipowsky » Attorney
Georg Litmathe » Auditor/tax consultant (ret.)
Thomas Ludwig » Bank director
Jan Mackenberg » Bank director
Karl Magenau » Bank director
Gregor Mersmann » Bank director
Klaus Merz » Bank director
Markus Merz » Bank director
Franz Dierk Meurers » Bank director
Jens Ulrich Meyer » Bank director
Prof. Dr. Peter Otto Mülbart » University professor
Carsten Müller » Bank director
Markus Müller » Bank director
Heinrich Oberreitmeier » Bank director
HSH Albrecht Prince of Oettingen-Spielberg »
Managing director and Owner
Armin Pabst » Bank director (ret.)
Markus Pavlasek » Bank director
Karsten Petersen » Bank director
Claus Preiss » Bank director
Jens Pröber » Bank director
Jan H. Reese » Bank director
Richard Riedmaier » Bank director
Frank Ruffing » Bank director

André Schaffeld » Bank director
Ulrich Scheppan » Bank director
Michael Schlagenhauser » Bank director
Dr. Eckhard Schmid » Attorney
Franz Schmid » Bank director
Andreas Schmidt » Board of Management
Andreas Schmidt » Certified property specialist
Dr. Marc Alexander Schmieder » Attorney
Carsten Schüler » Real estate agent
Thorsten Schwengels » Bank director
Roland Seidl » Bank director
Hermann-Josef Simonis » Bank director
Martin Spils » Bank director
Jörg Stahl » Bank director
Thomas Standar » Bank director
Thomas Stolper » Bank director
Remo Teichert » Bank director
Stefan Terveer » Bank director
Werner Thomann » Bank director
Martin Trahe » Bank director, † 15.12.2021
Florian Ungethüm » Attorney
Peter Voggenreiter » Bank director
Karsten Voß » Bank director
Chris Wallbaum » Bank director
Dr. Gerhard Walther » Bank director
Silke Wolf » Managing director, † 14.09.2021
Michael Zaigler » Managing director