

Administrative Board and Board of Management of DekaBank

(as of 1 August 2021)

Administrative Board

Helmut Schleweis

Chairman

President of the German Savings Banks and Giro Association e. V., Berlin

President of the German Savings Banks and Giro Association – public law entity, Berlin

Chairman of the General and

Nominating Committee

Chairman of the Remuneration

Supervision Committee

Walter Strohmaier

First Deputy Chairman

Chairman of the Management Board of Sparkasse Niederbayern-Mitte, Straubing

First Deputy Chairman of the General and Nominating Committee

First Deputy Chairman of the Remuneration Supervision Committee

Member of the Audit Committee

Thomas Mang

Second Deputy Chairman

President of the Savings Banks Association Lower Saxony, Hanover
Chairman of the Risk and Credit Committee

Second Deputy Chairman of the

General and Nominating Committee

Second Deputy Chairman of the

Remuneration Supervision

Committee

Further representatives selected by the Shareholders' Meeting:

Michael Bräuer

Chairman of the Management Board of Sparkasse Oberlausitz-Niederschlesien, Zittau

Member of the General and

Nominating Committee

Member of the Risk and Credit

Committee

Member of the Remuneration

Supervision Committee

Michael Breuer

President of the Rhineland Savings Banks and Giro Association, Düsseldorf

Chairman of the Audit Committee

Member of the General and

Nominating Committee

Ingo Buchholz

Chairman of the Management Board of Kasseler Sparkasse, Kassel

Deputy Chairman of the Audit

Committee

Prof. Dr. Liane Buchholz

President of the Savings Banks Association Westfalen-Lippe, Münster

Member of the General and

Nominating Committee

Member of the Remuneration

Supervision Committee

Member of the Audit Committee

Dr. Michael Ermrich

Managing President of the East German Savings Banks Association, Berlin

Ralf Fleischer

Chairman of the Management Board of Stadtparkasse München, Munich

Andreas Fohrmann

Chairman of the Management Board of Sparkasse Südholstein, Neumünster

Michael Fröhlich

(since 1 January 2021)

Chairman of the Management Board of Sparkasse Bielefeld, Bielefeld

Member of the Risk and Credit Committee

Gerhard Grandke

Managing President of the Savings Banks and Giro Association Hesse-Thuringia, Frankfurt/Main

Member of the General and

Nominating Committee

Member of the Remuneration

Supervision Committee

Melanie Kehr

(since 1 January 2021)

Member of the Management Board of KfW Kreditanstalt für Wiederaufbau, Frankfurt/Main

Member of the Risk and Credit

Committee

Beate Läsch-Weber

President of the Savings Banks Association Rhineland-Palatinate, Mainz

Ludwig Momann

Chairman of the Management Board of Sparkasse Emsland, Meppen

Member of the Risk and Credit

Committee

Tanja Müller-Ziegler

Member of the Management Board of Berliner Sparkasse, Berlin

Member of the Risk and Credit

Committee

Prof. Dr. Ulrich Reuter

(since 1 January 2021)

President of the Savings Banks Association Bavaria, Munich

Member of the General and

Nominating Committee

Member of the Remuneration

Supervision Committee

Member of the Audit Committee

Katrin Rohmann

Freelance accountant, Birkenwerder
Member of the Audit Committee

Frank Saar

Chairman of the Management Board
of Sparkasse Saarbrücken,
Saarbrücken
*Deputy Chairman of the Risk and
Credit Committee*

Peter Schneider

President of the Savings Banks
Association Baden-Wuerttemberg,
Stuttgart
*Member of the General and
Nominating Committee
Member of the Remuneration
Supervision Committee*

Dr. jur. Harald Vogelsang

Spokesman of the Management
Board of Hamburger Sparkasse AG,
Hamburg
President of the Hanseatic Savings
Banks and Giro Association, Hamburg

Burkhard Wittmacher

Chairman of the Management Board
of Kreissparkasse Esslingen-Nürtingen,
Esslingen
Member of the Audit Committee

Alexander Wüerst

Chairman of the Management Board
of Kreissparkasse Köln, Cologne
*Member of the General and
Nominating Committee
Member of the Remuneration
Supervision Committee*

Employee Representatives appointed
by the Staff Committee:

Michael Dörr

(until 31 July 2021)
Chairman of the Staff Committee,
DekaBank Deutsche Girozentrale,
Frankfurt/Main

Edwin Quast

(since 1 August 2021)
Chairman of the Staff Committee,
DekaBank Deutsche Girozentrale,
Frankfurt/Main

Barbara Wörfel

(since 1 August 2021)
Second Deputy Chairman of the
Staff Committee, DekaBank
Deutsche Girozentrale,
Frankfurt/Main

Representatives appointed by the
Federal Organisation of Central
Municipal Organisations
(in an advisory capacity):

Dr. Uwe Brandl

Mayor of the City of Abensberg and
First Deputy Chairman of the
German Association of Towns and
Municipalities, Berlin

Helmut Dedy

Chief Executive Officer of the
German Association of Cities, Berlin

Prof. Dr. Hans-Günter Henneke

Managing Member of the Presiding
Board of the German County
Association, Berlin
*Member of the General and
Nominating Committee
Member of the Remuneration
Supervision Committee*

Board of Management**Dr. Georg Stocker**

CEO

Dr. Matthias Danne

*Deputy Chairman of the Board of
Management*

Birgit Dietl-Benzin

*Member of the Board of
Management*

Daniel Kapffer

*Member of the Board of
Management*

Torsten Knapmeyer

*Member of the Board of
Management
(since 1 April 2021)*

Martin K. Müller

*Member of the Board of
Management*

Executive Manager

Manfred Karg