

# Administrative Board and Board of Management of DekaBank

(as of 1 June 2019)

## 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 Remuneration*

*Supervision Committee*

*Member of the Risk and Credit*

*Committee*

### Michael Breuer

former Minister of State

President of the Rhineland Savings Banks and Giro Association, Düsseldorf

*Chairman of the Audit Committee*

*Chairman of the General und*

*Nominating Committee*

### Ingo Buchholz

Chairman of the Management Board of Kasseler Sparkasse, Kassel

*First Deputy Chairman of the Audit*

*Committee*

### Prof. Dr. Liane Buchholz

President of the Savings Banks

Association Westfalen-Lippe, Münster

*Member of the Audit Committee*

*Member of the General and*

*Nominating Committee*

*Member of the Remuneration*

*Committee*

### Dr. Michael Ermrich

Managing President of the East

German Savings Banks Association,

Berlin

### Dr. Johannes Evers

Chairman of the Management Board of Berliner Sparkasse and President of the Savings Banks Association Berlin, Berlin

*Deputy Chairman of the Risk and*

*Credit Committee*

### Ralf Fleischer

Chairman of the Management Board of Stadtparkasse München, Munich

### Andreas Fohrmann

Chairman of the Management Board of Sparkasse Südholstein, Neumünster

### 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*

### Dr. Christoph Krämer

Chairman of the Management Board of Sparkasse Iserlohn, Iserlohn

*Member of the Risk and Credit*

*Committee*

### Beate Läsch-Weber

President of the Savings Banks

Association Rhineland-Palatinate,

Budenheim

### Ludwig Momann

Chairman of the Management Board of Sparkasse Emsland, Meppen

*Member of the Risk and Credit*

*Committee*

### Dr. Ulrich Netzer

President of the Savings Banks Association Bavaria, Munich

*Member of the Audit Committee*

*Member of the General and*

*Nominating Committee*

*Member of the Remuneration*

*Supervision Committee*

**Frank Saar**

Member of the Management Board of Sparkasse Saarbrücken, Saarbrücken  
*Member 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 Sparkasse 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**

Chairman of the Staff Committee, DekaBank Deutsche Girozentrale, Frankfurt/Main

**Erika Ringel**

Member of the Staff Committee, DekaBank Deutsche Girozentrale, Frankfurt/Main

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

**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*

**Roland Schäfer**

Mayor of the City of Bergkamen and President of the German Association of Towns and Municipalities, Berlin

**Board of Management**

**Michael Rüdiger**

*CEO*

**Dr. Georg Stocker**

*Deputy CEO*

**Manuela Better**

*Member of the Board of Management*

**Dr. Matthias Danne**

*Member of the Board of Management*

**Daniel Kapffer**

*(since 1 May 2019)*  
*Member of the Board of Management*

**Martin K. Müller**

*Member of the Board of Management*

Executive Manager

**Manfred Karg**