

# Supervisory Board members and their appointments to supervisory bodies of other business enterprises

Joachim Faber, \* 1950

Chairman  
Independent Management Consultant, Grünwald  
Nationality: German  
Board member since 20 May 2009

- Coty Inc., New York  
(Member of the Board of Directors)
- Joh. A. Benckiser SARL, Luxembourg  
(Chairman of the Shareholders Committee)

Jutta Stuhlfauth,<sup>1)</sup> \* 1961

Deputy Chairperson  
Lawyer, M.B.A. (Wales) and employee in the Group Organisational Services Department, Deutsche Börse AG, Frankfurt/Main  
Nationality: German  
Board member since 16 May 2012

Nadine Absenger,<sup>1)</sup> \* 1975

Head of the legal department, DGB National Executive Board, Berlin  
Nationality: German  
Board member since 16 May 2018

Ann-Kristin Achleitner, \* 1966

Scientific Co-Director of the Center for Entrepreneurial and Financial Studies (CEFS) at the Technische Universität München (TUM), Munich  
Nationality: German  
Board member since 11 May 2016

- Linde AG, Munich  
(Member of the Supervisory Board)
- Linde plc, Dublin (Member of the Board of Directors), since 22 October 2018
- Münchener Rückversicherungs-Gesellschaft AG, Munich (Member of the Supervisory Board)
- ENGIE S.A., Paris  
(Member of the Board of Directors)

Markus Beck,<sup>1)</sup> \* 1964

In-House-Legal Counsel,  
Group Legal & Regulatory Affairs,  
Deutsche Börse AG, Frankfurt/Main  
Nationality: German  
Board member since 15 August 2018

Richard Berliand, \* 1962

Independent management consultant,  
Lingfield, Surrey  
Nationality: British  
Board member since 7 October 2005

- CloudMargin Limited, London  
(Member of the Board of Directors)
- Man Group plc, London (Member of the Board of Directors)
- Saranac Partners Limited, London  
(Member of the Board of Directors)
- TP ICAP plc, London  
(Member of the Board of Directors)

Karl-Heinz Flöther, \* 1952

Independent Management Consultant,  
Kronberg  
Nationality: German  
Board member since 16 May 2012

- Commerzbank AG, Frankfurt/Main  
(Member of the Supervisory Board)

Martin Jetter, \* 1959

Member of the Management Board, IBM Cooperation; Senior Vice President IBM Corporation and Chairman IBM Europe & Japan, Madrid  
Nationality: German  
Board member since 24 May 2018

- IBM Deutschland GmbH, Ehningen  
(Chairman of the Supervisory Board)
- IBM Central Holding GmbH, Ehningen  
(Chairman of the Supervisory Board)
- IBM Deutschland Management & Business Support GmbH, Ehningen  
(Chairman of the Supervisory Board)
- IBM Japan Ltd, Tokyo  
(Chairman of the Board of Directors)
- IBM Österreich Internationale Büromaschinen GmbH, Vienna  
(Chairman of the Supervisory Board)

Susann Just-Marx,<sup>1)</sup> \* 1988

Senior Sales Manager,  
European Energy Exchange AG, Leipzig  
Nationality: German  
Board member since 15 August 2018

Achim Karle,<sup>1)</sup> \* 1973

Employee Global Equity and Index Sales,  
Eurex Frankfurt AG, Frankfurt/Main  
Nationality: German  
Board member since 28 August 2018

Cornelis Johannes Nicolaas

Kruijssen,<sup>1)</sup> \* 1963

Employee in the Digital Workplace Section,  
Deutsche Börse AG, Frankfurt/Main  
Nationality: Dutch  
Board member since 15 August 2018

Barbara Lambert, \* 1962

Member of the Board of Directors,  
Banque Pictet & Cie SA, Geneva  
Nationality: German, Swiss  
Board member since 16 May 2018

- Banque Pictet & Cie. SA, Geneva  
(Member of the Board of Directors)
- Implenia AG, Dietlikon  
(Member of the Board of Directors)

Joachim Nagel, \* 1966

Member of the Executive Board, KfW Group,  
Frankfurt/Main  
Nationality: German  
Board member since 24 May 2018

- Deutsche Investitions- und Entwicklungsgesellschaft mbH, Cologne  
(First deputy chairman of the Supervisory Board)
- KfW IPEX-Bank GmbH, Frankfurt/Main  
(Chairman of the Supervisory Board)

Carsten Schäfer,<sup>1)</sup> \* 1967

Employee Group Risk Management,  
Deutsche Börse AG, Frankfurt/Main  
Nationality: German  
Board member since 28 August 2018

Gerd Tausendfreund,<sup>1)</sup> \* 1957

Trade union secretary in the financial services department, ver.di national administration  
Nationality: German  
Board member since 16 May 2018

- Deutsche Postbank, Bonn  
(Member of the Supervisory Board)
- Betriebs-Center für Banken AG, Frankfurt/Main  
(Member of the Supervisory Board)

Amy Yip, \* 1951

Partner, RAYS Capital Partners Limited, Hong Kong  
Nationality: Chinese (Hong Kong)  
Board member since 13 May 2015

- AIG Insurance Hong Kong Limited, Hong Kong  
(Member of the Board of Directors)
- Fidelity Funds SICAV, Luxembourg  
(Member of the Board of Directors)
- Temenos Group AG, Geneva  
(Member of the Board of Directors)

1) Staff delegation representative

As at 27 March 2019 (unless otherwise stated)

- Membership in statutory supervisory boards
- Membership in comparable German and foreign control bodies of business enterprises