

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

Martin Jetter, * 1959

Chairman
Nationality: German
Board member since 24 May 2018

Jutta Stuhlfauth,¹⁾ * 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,¹⁾ * 1975

Head of department Legal and Legal Policy, ver.di federal administration, Berlin
Nationality: German
Board member since 16 May 2018

Markus Beck,¹⁾ * 1964

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

Karl-Heinz Flöther, * 1952

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

Andreas Gottschling, * 1967

Member of the Board of Directors of
Credit Suisse Group AG, Zurich
Nationality: German
Board member since 1 July 2020

- Credit Suisse Group, Zurich
(Member of the Board of Directors)
- Credit Suisse International & CS Securities Limited,
London
(Member of the Board of Directors)

Susann Just-Marx,¹⁾ * 1988

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

Achim Karle,¹⁾ * 1973

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

Cornelis Johannes Nicolaas Kruijssen,¹⁾ * 1963

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

Barbara Lambert, * 1962

Independent Management Consultant, Givrins
Nationality: German, Swiss
Board member since 16 May 2018

- Banque Pictet & Cie. SA, Geneva
(Member of the Board of Directors)
- Implen AG, Dietlikon
(Member of the Board of Directors)
- Isarsmaragd AG, Munich
(Member of the Supervisory Board)

Michael Rüdiger, * 1964

Independent Management Consultant, Utting am
Ammersee
Nationality: German
Board member since 19 May 2020

- Evonik Industries AG, Essen
(Member of the Supervisory Board)
- BlackRock Asset Management Deutschland AG,
Munich
(Chairman of the Supervisory Board)

Carsten Schäfer,¹⁾ * 1967

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

Charles G. T. Stonehill, * 1958

Green & Blue Advisors LLC, Founding Partner,
New York
Nationality: British, US-American
Board member since 8 May 2019

- Julius Baer Group Ltd., Zurich
(Member of the Board of Directors)
- Bank Julius Baer & Co. Ltd., Zurich
(Member of the Board of Directors)
- Equitable Holdings Inc., New York
(Member of the Board of Directors)
- AXA Equitable Life Insurance Company, New York
(Member of the Board of Directors)
- AllianceBernstein Holding L.P., New York
(Member of the Board of Directors)
- Equitable Financial Life Insurance Company of
America, New York (Member of the Board of
Directors)
- Play Magnus AS, Oslo
(Member of the Board of Directors)

Clara-Christina Streit, * 1968

Independent Management Consultant, Bielefeld
Nationality: German, US-American
Board member since 8 May 2019

- Vonovia SE, Bochum
(Member of the Supervisory Board)
- Vontobel Holding AG, Zurich
(Member of the Board of Directors)
- NN Group NV, Den Haag
(Member of the Supervisory Board)
- Jerónimo Martins SGPS S.A., Lisbon
(Member of the Board of Directors)

Gerd Tausendfreund,¹⁾ * 1957

Trade union secretary in the financial services
department, ver.di Hesse region, Frankfurt/Main
Nationality: German
Board member since 16 May 2018

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)
- EFG Bank AG, Zurich
(Mitglied des Verwaltungsrats)
- EFG International AG, Zurich
(Mitglied des Verwaltungsrats)
- Prudential Plc, London
(Member of the Board of Directors)

¹⁾ Staff delegation representative

As at 18 February 2021

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