

## Dietrich Voigtländer, Member of the Supervisory Board (Chairman of the Technology and Innovation Committee)



<b>Born on:</b>	18 October 1958
<b>Nationality:</b>	German
<b>Resident in:</b>	Dinslaken, Germany
<b>First appointment:</b>	2015
<b>Terms served:</b>	2nd term (2020 – 2024)
<b>Independence:</b>	(+)
<b>Committees</b>	Technology and Innovation Committee (Chairman) Audit Committee (Deputy Chairman) Remuneration Control Committee

**Expertise:** Strategic planning, risk management and assessment as well as structuring of risk management systems for financial institutions, including appropriate remuneration systems, organisation and effective structuring of control units in financial institutions, assessing the efficiency of governance frameworks, staff and succession planning, accounting matters, corporate reporting, information technology, transformation as well as cyber risks

### **Professional milestones**

since 2014	Entrepreneur and consultant in the field of innovation and transformation management for the financial services and technology sectors
2009 – 2014	Chairman of the Managing Board at Portigon AG, the legal successor to WestLB AG, Düsseldorf, Germany
2008 – 2009	Deputy Chairman of the Managing Board at WestLB, Düsseldorf, Germany, responsible for the Asia/Pacific (APAC) region
1997 – 2008	Member of the Board of Managing Directors at DZ BANK AG and its predecessor banks, GZ-Bank and SGZ-Bank AG, Frankfurt am Main, Germany

### **Education**

Engineering studies specialising in Assembly at the Technical University of Karlsruhe, Germany

### **Memberships in other statutory supervisory boards or similar domestic and international governing bodies according to Section 125 (1) Sentence 5 of the German Public Limited Companies Act**

None