

Elisabeth Stheeman, Member of the Supervisory Board



Born on:	24 January 1964
Nationality:	British/German
Resident in:	Surrey, near London, England
First appointment:	2015
Terms served:	2nd term (2020 – 2024)
Independence:	(+)
Committees	Risk Committee (Deputy Chairman) Technology and Innovation Committee

Expertise: Strategic planning, property financing, risk management and assessment, as well as the design of risk management systems, including remuneration systems which are consistent with the standards defined by such schemes, legal and regulatory requirements, IT and cyber risks

Professional milestones

since 2018	External Member, Financial Policy Committee, Bank of England
since 2017	External Member, Financial Market Infrastructure Board, Bank of England
2015 - 2018	Senior Advisor, Prudential Regulation Authority, Bank of England
2013 - 2014	Global COO, member of Global Management Committee and Global Operating Committee, including Strategy / M&A, Real Estate, Finance, Legal, Compliance, Tax, Human Resources, IT, LaSalle Investment Management, London, England und Chicago, USA
1988 - 2012	Different Positions in the Investment Banking Division and Global Capital Markets, at last Chief Operation Officer (COO), Real Estate and Natural Resources, including Strategy / Financial Management, Legal/Compliance, Internal Audit/Operational Risk, Talent Management, Morgan Stanley, London, England

Education

Business Administration, Vereins- und Westbank AG, Hamburg, Germany

Business Administration at the Hamburg School of Business

Degree in Business Studies, London School of Economics, England

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

Edinburgh Investment Trust Plc (publicly listed, non-Executive Director, Board of Directors)

Asian Infrastructure Investment Bank (AIIB), (External Member of Audit and Risk Committee)