

Henning Giesecke, Member of the Supervisory Board



Date of birth: 6 May 1960
Nationality: German
Residence: Zell, Munich district, Germany

First appointment: 2022
Terms served: 1st term (2022 – 2026)

Committees: Risk Committee (Chairman)
 Audit Committee
 Remuneration Control Committee

Expertise: Risk management, banking business, real estate financing, corporate governance, strategic planning, accounting, auditing

Professional milestones

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| Since 2009 | Holds several other mandates |
| 2006 – 2009 | Member of the Management Board and Group Chief Risk Officer, UniCredit S.p.A, Milano, Italy and UniCredit Bank AG, Munich, Germany |
| 2004 – 2006 | Chief Credit Risk Officer and Divisional Board Member, HypoVereinsbank AG, Munich, Germany |
| 2000 – 2004 | Group Head Restructuring and Workout, HypoVereinsbank AG, Munich, Germany |
| 1985 – 2000 | Different positions in Risk Management and Corporates, HypoVereinsbank AG, Munich, Germany |

Education

Business Administration (Diplom-Kaufmann), Ludwig-Maximilians-University, Munich, 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

Erste Abwicklungsanstalt AöR, Member of the Board of Directors

Additional positions on governing bodies of other organisations

Airbus Bank GmbH, Member of Supervisory Board