

Holger Giese, Member of the Supervisory Board



Date of birth: 7 November 1961
Nationality: German
Residence: Alfter, Germany

First appointment: 2022
Terms served: 1st term
Independence: Yes

Committees: Audit Committee
 Technology and Innovation Committee

Expertise: Banking, legal, compliance & AML, data protection, corporate governance, M&A, regulatory frameworks and requirements

Professional milestones

Since 2021	German Lawyer (Rechtsanwalt), Alfter, Germany
2020	General Counsel Private Bank Germany, Deutsche Bank AG, Bonn/Frankfurt, Germany
2018 – 2020	General Counsel, DB Privat- und Firmenkundenbank AG, Bonn/Frankfurt, Germany
2004 – 2018	General Counsel, Deutsche Postbank AG, Bonn/Frankfurt, Germany
1999 – 2004	In-House Counsel, Deputy Head of Group Legal Department, Deutsche Post AG, Bonn, Germany
1994 – 1999	In-house Counsel, Central Legal Department, Westdeutsche Landesbank Girozentrale, Dusseldorf, Germany

Education

Legal Traineeship at the Higher Regional Courts (Oberlandesgerichte) of Essen and Cologne, Germany

Master of Law (LL.M.), University of Cambridge, United Kingdom

Studied law at the University of Munster (Westfälische Wilhelms-Universität) and the University of Freiburg (Albert-Ludwigs-Universität), 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

Bitcoin Group SE, Member of the Supervisory Board

Futurum Bank AG, subsidiary of Bitcoin Group SE, Member of the Supervisory Board