

Petra Heinemann-Specht, Member of the Supervisory Board (Employee Representative)



Date of birth: 26 January 1968
Nationality: German
Residence: Groß-Gerau district in Germany

First appointment: 2018
Terms served: 2nd term (2020 – 2025)

Committees: Risk Committee
 Audit Committee
 Remuneration Control Committee

Expertise: Loan portfolio administration and management, including problem loans and intensive management, risk classification, legal and regulatory requirements for banking, settlement of securitisation transactions

Professional milestones

Since 2022	Chairwoman of the General Works Council at Aareal Bank AG, Wiesbaden, Germany
Since 2018	Full-time Works Council member and member of the Economic Committee at Aareal Bank AG, Wiesbaden, Germany
2018 - 2024	Member of the Group Works Council at Aareal Bank Group, Wiesbaden, Germany
2018 – 2022	Member of the General Works Council at Aareal Bank AG, Wiesbaden, Germany
1999 – 2018	Various positions at Aareal Bank AG, including Credit Management and Loan Syndication and Securitisation, Wiesbaden, Germany
1999	Attorney at Joachim Lederle law firm
1998	Attorney and specialised commercial lawyer for Sparkasse Bodenwerder

Education

Legal studies and traineeship (First and Second State Examination in law)

Apprenticeship as a qualified banker

Certified Mediator

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