

Prof. Dr Hermann Wagner, Chairman of the Supervisory Board



Date of birth: 4 July 1956
Nationality: German
Residence: Frankfurt am Main, Germany

First appointment: 2015
Terms served: 2nd term (2020 – 2024)

Committees: Audit Committee (Chairman)
 Executive and Nomination Committee
 Remuneration Control Committee

Expertise: Accounting and corporate reporting, auditing, assessing the effectiveness of internal control and risk management systems, including in the accounting process, assessing the effectiveness of the governance framework

Professional milestones

Since 2021	Chairman of the Supervisory Board, Aareal Bank AG, Wiesbaden, Germany
Since 2008	Auditor and tax advisor, holds several supervisory board mandates
Since 2008	Professor at the Frankfurt School of Finance & Management, Germany
2002 – 2008	Partner, Global Financial Services and other management functions, Ernst & Young, Frankfurt am Main, Germany
1999 – 2001	Regional Managing Partner Frankfurt and Managing Partner Financial Services Germany, Arthur Andersen GmbH
1998 – 1999	Branch manager Frankfurt, KPMG Deutsche Treuhand-Gesellschaft AG, Germany
1992 – 1997	Partner, KPMG Peat Marwick Treuhand GmbH and the subsequent KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt am Main, Germany
1983 – 1991	Bank auditor at Peat, Marwick, Mitchell & Co., from 1988 with power of attorney

Education

Chartered accountant

Accredited tax advisor

PhD in Economics

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

Squadra Immobilien GmbH & Co. KGaA, member of the Supervisory Board

PEH Wertpapier AG (publicly listed), member of the Supervisory Board

capsensixx AG, subsidiary of PEH Wertpapier AG (publicly listed), member of the Supervisory Board*

*PEH Wertpapier AG and capsensixx AG belong to the same group of institutions, both directorships are therefore considered to be one acc. to Sec. 25 (3) sentence 3 no. 1 of the KWG.