

## Sylvia Seignette, Member of the Supervisory Board (Chairwoman of the Risk Committee)



**Date of birth:** 6 July 1950  
**Nationality:** German  
**Residence:** Main-Kinzig district, Germany  
  
**First appointment:** 2015  
**Terms served:** 2nd term (2020 – 2023)  
  
**Committees:** Risk Committee (Chairman)  
 Audit Committee

**Expertise:** Strategic planning, structured finance, financial markets, M&A investments, risk management and the assessment and design of risk management systems for lending institutions, including suitable remuneration systems, implementation and monitoring of risk classification procedures, accounting and corporate reporting

### Professional milestones

Since 2013	Holds several other mandates
2005 – 2013	Chairman of the Board at Credit Agricole Corporate and Investment Bank und Group Senior Country Officer at the Credit Agricole Group in Germany and Austria with affiliated companies such as Amundi, Caceis, CreditPlus and Eurofactor with a focus on corporate financing, capital markets, structured finance and M&A, Frankfurt am Main, Germany
2002 – 2005	Managing Director at Bank of America for Germany, Switzerland and Austria with responsibility for Corporate and Investment Banking, Structured Finance, Equity Linked Products, M&A, Leasing, Frankfurt am Main, Germany
1989 – 2002	Member of the Management Board at JP Morgan AG in Germany and its predecessor banks with a focus on Corporate Customer and International Business, Corporate and Investment Banking, Frankfurt am Main, Germany
1978 – 1989	Various management positions at JPM and its predecessors, i.a. Capital Markets, Structured Finance, Portfolio Management, Credit Analysis

### Education

Degree in wholesale and foreign trade

Qualified banker

***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