

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



<b>Born on:</b>	6 July 1950
<b>Nationality:</b>	German
<b>Resident in:</b>	Main-Kinzig district, Germany
<b>First appointment:</b>	2015
<b>Terms served:</b>	2nd term (2020 – 2023)
<b>Independence:</b>	(+)
<b>Committees</b>	Risk Committee (Chairman)

**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 the Corporate Customers, International Business and Investment Banking divisions in Frankfurt am Main, Germany
1978 – 1989	Various management positions at JP Morgan AG and its predecessors, including Credit Analysis, Capital Markets, Structured Finance, Portfolio Management, etc.

### *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