

Information on the candidates for the Supervisory Board

I. CV of Ms Jana Brendel

1. Personal details

Date of birth 9 April 1970
Resident in Frankfurt/Main (Germany)
Nationality German

2. Education

- Degree in Business Information Systems and Economics (FH), AKAD Hochschule für Berufstätige, Leipzig (Germany)
- Degree in Computer Science, Ingenieurschule für Elektronik und Informationsverarbeitung, Görlitz (Germany)
- Degree in Electronics, Betriebsberufsschule Robotron-Elektronik, Radeberg (Germany)

3. Career and professional experience

Since 2019 Chief Technology Officer (CTO), Nets A/S, Copenhagen (Denmark)
2018 – 2020 Chief Information Officer (CIO) of Concardis Payment Group and member of the management of Concardis GmbH, Frankfurt/Main (Germany)
2015 – 2018 Managing Director, Head of Digital Solutions, Deutsche Bank AG, Frankfurt/Main (Germany)
2014 – 2015 Managing Director, Head of Application Development, Deutsche Bank AG, Frankfurt/Main (Germany)
2008 – 2014 Director, IT Program Manager, Deutsche Bank AG, Frankfurt/Main (Germany)
2006 – 2007 Head of IT/Operations, norisbank GmbH, Frankfurt/Main (Germany)
2003 – 2006 IT Portfolio Manager Channels/CRM/Finance, Deutsche Bank AG, Frankfurt/Main (Germany)
1998 – 2002 Head of Online Banking Systems, Deutsche Bank AG, Frankfurt/Main (Germany)
1991 – 1998 Software developer and project manager, SMS International (Deutschland) GmbH, Frankfurt/Main (Germany)

4. Further mandates and activities pursuant to section 125 (1) sentence 5 of the AktG and section C.14 of the German Corporate Governance Code

Ms Jana Brendel does not hold any other offices on statutory supervisory boards. In addition, no offices are held on comparable supervisory bodies in Germany or other countries in accordance with section 125 (1) sentence 5 of the AktG.

II. CV of Mr Christof von Dryander, LL.M. (Yale)

1. Personal details

Date of birth 26 September 1953
Resident in Frankfurt/Main (Germany)
Nationality German

2. Education

- Studied law and economics at the University of Freiburg (Germany)
- Articles completed at the Regional Court of Freiburg (Germany)
- Master of Laws (LL.M.), Yale University, New Haven (United States)

3. Career and professional experience

Since 2018 Senior Counsel, Cleary Gottlieb Steen & Hamilton LLP, New York City (United States), Frankfurt am Main (Germany)

Since 2013 Deputy Chairman of the Supervisory Board of DWS Investment GmbH, Frankfurt/Main (Germany)

2016 – 2017 Global Co-General Counsel, Deutsche Bank AG, Frankfurt/Main (Germany)

2013 – 2015 Deputy General Counsel, Deutsche Bank AG, Frankfurt/Main (Germany)

1982 – 2012 Attorney at law and (from 1990) partner, Cleary Gottlieb Steen & Hamilton LLP, New York City (United States); worked in Frankfurt/Main (Germany), Brussels (Belgium), London (United Kingdom) and Hong Kong (China)

1981 – 1982 US law firm, Washington D.C. (United States)

4. Further mandates and activities pursuant to section 125 (1) sentence 5 of the AktG and section C.14 of the German Corporate Governance Code

Mr Christof von Dryander, LL.M. (Yale) is Deputy Chairman of the Supervisory Board of DWS Investment GmbH, Frankfurt/Main (Germany). No other offices are held on comparable supervisory bodies in Germany or other countries in accordance with section 125 (1) sentence 5 of the AktG.

III. CV of Ms Sylvia Seignette

1. Personal details

Date of birth 6 July 1950
Resident in Langenselbold (Germany)
Nationality German

2. Education

- Qualified banker, Hessische Landesbank, Frankfurt/Main (Germany)
- Degree in wholesale and foreign trade

3. Career and professional experience

Since 2015 Member of the Supervisory Board of Aareal Bank AG

2005 – 2013 Chairman of the Board at Credit Agricole Corporate and Investment Bank and Group Senior Country Officer at the Credit Agricole Group in Germany and Austria, Frankfurt/Main (Germany)

2002 – 2005 Managing Director at Bank of America for Germany, Switzerland and Austria, Frankfurt/Main (Germany)

1989 – 2002 Member of the Management Board of JP Morgan AG, Germany and its predecessor banks, Frankfurt/Main (Germany)

1978 – 1989 Various management positions at JP Morgan AG, Germany and its predecessors, Frankfurt/Main (Germany)

4. Functions at Aareal Bank AG

Since 2015 Member of the Supervisory Board (Chairman of the Risk Committee)

5. Further mandates and activities pursuant to section 125 (1) sentence 5 of the AktG and section C.14 of the German Corporate Governance Code

Ms Sylvia Seignette does not hold any other offices on statutory supervisory boards. In addition, no offices are held on comparable supervisory bodies in Germany or other countries in accordance with section 125 (1) sentence 5 of the AktG.

IV. CV of Ms Elisabeth Stheemann

1. Personal details

Date of birth 24 January 1964
Resident in Surrey (United Kingdom)
Nationality British/German

2. Education

- Qualified banker, Vereins- und Westbank AG, Hamburg (Germany)
- Studied business administration at the Hamburg School of Business (Germany)
- Degree in Business Studies, London School of Economics, London (United Kingdom)

3. Career and professional experience

- Since 2018** External Member, Financial Policy Committee, Bank of England, London (United Kingdom)
- Since 2017** External Member, Financial Market Infrastructure Board, Bank of England, London (United Kingdom)
- 2015 – 2018** Senior Advisor, Prudential Regulation Authority, Bank of England, London (United Kingdom)
- 2013 – 2014** Global Chief Operating Officer (COO), Member of Global Management Committee and Global Operating Committee, LaSalle Investment Management, London (United Kingdom) and Chicago (United States)
- 1988 – 2012** Various functions within the Investment Banking Division and Global Capital Markets, most recently Chief Operating Officer (COO), Real Estate and Natural Resources, Morgan Stanley, London (United Kingdom)

4. Functions at Aareal Bank AG

- Since 2015** Member of the Supervisory Board (Deputy Chairman of Risk Committee and member of the Technology and Innovation Committee)

5. Further mandates and activities pursuant to section 125 (1) sentence 5 of the AktG and section C.14 of the German Corporate Governance Code

Ms Elisabeth Stheemann does not hold any other offices on statutory supervisory boards. However, she is a member of the following comparable supervisory body in another country: Edinburgh Investment Trust Plc, Edinburgh (Scotland) (Non-Executive Director, Board of Directors).

V. CV of Mr Dietrich Voigtländer

1. Personal details

Date of birth 18 October 1958
Resident in Dinslaken (Germany)
Nationality German

2. Education

- Engineering studies specialising in Assembly at the Technical University of Karlsruhe (Germany)

3. Career and professional experience

Since 2014 Entrepreneur and consultant in the field of innovation and transformation management for the financial services and technology sectors

2009 – 2014 Chairman of the Managing Board at Portigon AG, the legal successor to WestLB AG, Düsseldorf (Germany)

2008 – 2009 Deputy Chairman of the Managing Board of WestLB, Düsseldorf (Germany)

1997 – 2008 Member of the Board of Managing Directors at DZ BANK AG and its predecessor banks, GZ-Bank and SGZ-Bank AG, Frankfurt/Main (Germany)

4. Functions at Aareal Bank AG

Since 2015 Member of the Supervisory Board (Chairman of Technology and Innovation Committee and member of the Audit Committee and Remuneration Control Committee)

5. Further mandates and activities pursuant to section 125 (1) sentence 5 of the AktG and section C.14 of the German Corporate Governance Code

Mr Dietrich Voigtländer does not hold any other offices on statutory supervisory boards. In addition, no offices are held on comparable supervisory bodies in Germany or other countries in accordance with section 125 (1) sentence 5 of the AktG.

VI. CV of Prof. Dr Hermann Wagner

1. Personal details

Date of birth 4 July 1956
Resident in Frankfurt/Main (Germany)
Nationality German

2. Education

- PhD in Economics, Justus-Liebig-Universität Gießen
- Accredited tax advisor
- Chartered accountant

3. Career and professional experience

Since 2008 Self-employed accountant and tax consultant

Since 2008 Professor at the Frankfurt School of Finance & Management, Germany

2002 – 2008 Member of the Management Board and Partner, Global Financial Services and other management functions, Ernst & Young, Frankfurt/Main (Germany)

1999 – 2001 Regional Managing Partner Frankfurt and Managing Partner Financial Services Germany, Arthur Andersen GmbH, Frankfurt/Main (Germany)

1998 – 1999 Branch Manager Frankfurt, KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt/Main (Germany)

1992 – 1997 Partner, KPMG Peat Marwick Treuhand GmbH and the subsequent KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt/Main (Germany)

1983 – 1991 Bank auditor at Peat, Marwick, Mitchell & Co., Frankfurt/Main (Germany)

4. Functions at Aareal Bank AG

Since 2015 Member of the Supervisory Board (Chairman of the Audit Committee and member of the Risk Committee)

5. Further mandates and activities pursuant to section 125 (1) sentence 5 of the AktG and section C.14 of the German Corporate Governance Code

Prof. Dr Hermann Wagner is a member of the Supervisory Board of Squadra Immobilien GmbH & Co. KGaA, PEH Wertpapier AG and Consus Real Estate AG. No other offices are held on comparable supervisory bodies in Germany or other countries in accordance with section 125 (1) sentence 5 of the AktG.