

Henning Giesecke (candidate 8.1)

Holder of a degree in Business Administration (Diplom-Kaufmann)

1. Personal details

Date of birth:	6 May 1960
Residence:	Zell, Munich area, Germany
Nationality:	German

2. Education

- Degree in Business Administration, Ludwig-Maximilians-University, Munich

3. Career and professional experience

Expertise: risk management, banking business, property finance, corporate governance

Since 2009	Holds several mandates
2006 – 2009	Member of the Management Board and Group Chief Risk Officer, UniCredit S.p.A, Milano, Italy and UniCredit Bank AG, Munich, Germany
2004 – 2006	Chief Credit Risk Officer and Divisional Board Member, HypoVereinsbank AG, Munich, Germany
2000 – 2004	Group Head Restructuring and Workout, HypoVereinsbank AG, Munich, Germany
1985 – 2000	Different positions in Risk Management and Corporates, HypoVereinsbank AG, Munich, 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

Henning Giesecke is a member of the following other statutory supervisory boards:

- The Social Chain AG, Vice-Chairman of the Supervisory Board
- The Social Chain Group AG*, Vice-Chairman of the Supervisory Board
- Linde + Wiemann Holding SE, Vice-Chairman of the Supervisory Board
- Erste Abwicklungsanstalt AöR, Member of the Board of Directors

Beyond this, there are no other memberships of similar domestic or international supervisory bodies pursuant to section 125 (1) sentence 5 of the AktG.

* Investment company of The Social Chain AG