

Denis Hall (candidate 8.2)

Qualified bank officer

1. Personal details

Date of birth:	9 November 1955
Residence:	Chalfont St Giles, United Kingdom
Nationality:	British

2. Education

- Qualified Bank officer, Barclays Bank

3. Career and professional experience

Expertise: banking business, risk management, M&A, technology/IT security

Since 2016	Holds several mandates
2007 – 2016	Chief Risk Officer, Global Consumer Banking, GE Capital
2001 – 2007	Chief Risk Officer, Private and Business Clients (“PBC”), Deutsche Bank
1985 – 2001	Several positions, e.g. UK Diners business; Credit Officer for Visa card businesses in Belgium, Spain, Germany and Greece; Credit Director for the German cards business; Business Manager for the operations company; Management Board Member for Risk, HR and Operations, Citibank
1978 – 1985	Several positions, Welbeck Finance
1974 – 1978	Junior Clerk, Barclays Bank, Northampton, United Kingdom

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

Denis Hall is not a member of any other statutory supervisory board.

Denis Hall is a member of the following similar domestic and international governing bodies according to Section 125 (1) Sentence 5 of the AktG:

- Auxmoney Europe Holdings Ltd, Ireland, Non-Executive member of the Board of Directors
- Moneta Money Bank AS., Prague, Czech Republic, member of the Supervisory Board
- Skipton Building Society, Skipton, United Kingdom, Non-Executive member of the Board of Directors

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