

Press release dated 24 September 2019

## Change to the Board of Management of Berlin Hyp AG

The Supervisory Board of Berlin Hyp AG decided at its meeting yesterday to appoint Alexander Stuwe (41) to the Board of Management of Berlin Hyp AG. The decision is still subject to the approval of the supervisory authorities. Until the appointment of the Board of Management takes effect, Stuwe will pursue his new duties as Managing Director from 1 January 2020. His areas of responsibility will include Risk Controlling, Credit, Risk Management and Valuation. In addition, the Supervisory Board of Landesbank Holding AG has appointed Stuwe to the Board of Management of LBBH. This appointment is also subject to the approval of the supervisory authorities.

Roman Berninger (58), who has been with Berlin Hyp for almost 12 years and a member of the Board of Management for ten years, will retire on expiry of his contract on 31 December 2019. The Board of Management of Berlin Hyp will thus continue to consist of three members in the future: Sascha Klaus as Chair of the Board of Management, Gero Bergmann with responsibility for the market divisions and Alexander Stuwe as Chief Risk Officer.

“I am delighted that with the appointment of Alexander Stuwe we have gained a proven risk management expert for Berlin Hyp. Alexander Stuwe is a strong leader with extensive real estate expertise and a deep understanding of financial and IT interfaces. I am convinced that he, as his successor, will continue Roman Berninger’s successful work for Berlin Hyp”, says Helmut Schleweis, Chairman of the Supervisory Board of Berlin Hyp AG. “On behalf of the entire Supervisory Board, I would like to thank Roman Berninger for his effective work and his great commitment to Berlin Hyp. He has decisively professionalised the Bank’s financial management and risk management and played a key role in shaping the bank’s modern infrastructure over the past 12 years”.

Alexander Stuwe will join Berlin Hyp as former Head of Risk Controlling at Nord/LB. The graduate economist began his career at Berliner Volksbank, where he worked primarily in Controlling and Risk Management until 2010. After working for Sparda-Bank, he was Member of the Executive Board of FMS Wertmanagement Services in Munich from 2012 to 2017, where he was responsible for Finance & Risk and COO. This also included Credit and Market Operations, Human Resources, Compliance, Audit and Legal.

### **Press contact**

Nicole Hanke  
Communications and Marketing  
T +49 30 2599 9123  
[nicole.hanke@berlinhyp.de](mailto:nicole.hanke@berlinhyp.de)