

# #sharing inspiration

Annual Report 2019

**Bodies of the Bank and  
Other Important Functions**

# Bodies of the Bank and Other Important Functions

## Supervisory Board

### Helmut Schleweis

- Chair (since 26 March 2018)
- President of Deutscher Sparkassen- und Giroverband e.V.

### Jana Pabst

- Deputy Chair
- Bank employee
- Employee representative
- Deputy Chair of the Works Council of Berlin Hyp AG

### Joachim Fechteler

- Bank employee (until 31 December 2019)
- Employee representative

### Bernd Fröhlich

- Chair of the Board of Management of Sparkasse Mainfranken Würzburg

### Gerhard Grandke

- Managing President of German Savings Banks and Giro Association of Hesse-Thuringia

### Artur Grzesiek

- Former Chair of the Board of Management of Sparkasse KölnBonn

### Dr. Harald Langenfeld

- Chair of the Board of Management of Stadt- und Kreissparkasse Leipzig

### Thomas Mang

- President of Savings Banks Association of Lower Saxony

### Thomas Meister

- Bank employee
- Employee representative
- Chair of the Works Council of Berlin Hyp AG

### Siegmar Müller

- Chair of the Board of Management of Sparkasse Germersheim-Kandel
- Landesobmann of the Rhineland-Palatinate Savings Banks Board of Management Members

### Reinhard Sager

- President of German Administrative District Parliament
- County Council Chairman of East Holstein District

### Andrea Schlenzig

- Bank employee
- Employee representative

### Peter Schneider

- President of Savings Banks Association of Baden-Wuerttemberg

### Walter Strohmaier

- Chair of the Board of Management of Sparkasse Niederbayern-Mitte
- Bundesobmann of the German savings banks

### René Wulff

- Bank employee (until 31 August 2019)
- Employee representative

## Board of Management

### Sascha Klaus

Chair

### Gero Bergmann

Roman Berninger (until 31 December 2019)

## Chief Representative

Alexander Stuwe (from 1st January 2020)

## Supervisory Board Committees

→ Staff and Strategy Committee  
(until 17 June 2019)

→ Presiding and Nomination Committee  
(since 17 June 2019)

**Helmut Schleweis**  
Chair

**Walter Strohmaier**  
Deputy Chair

**Dr. Harald Langenfeld**

**Thomas Mang**

**Thomas Meister**

**Andrea Schlenzig**

→ Loans Committee

**Walter Strohmaier**  
Chair

**Dr. Harald Langenfeld**  
Deputy Chair

**Bernd Fröhlich**

**Artur Grzesiek**

**René Wulff**

→ Audit Committee

**Thomas Mang**  
Chair

**Gerhard Grandke**  
Deputy Chair

**Joachim Fichteler**

**Siegmar Müller**

**Peter Schneider**

→ Compensation Control Committee  
(since 17 June 2019)

**Helmut Schleweis**  
Chair

**Walter Strohmaier**  
Deputy Chair

**Thomas Mang**

**Jana Pabst**

## Cover Pool Monitor

**Christian Ax**

## Deputy Cover Pool Monitor

**Wolfgang Rips**

**Philip Warner**

