

Defining values – and living up to them

Annual Report 2020

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

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Supervisory Board

Helmut Schleweis

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

Jana Pabst

- Deputy Chair
- Bank employee
- 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 (until 27 May 2020)

- 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
- 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

Ulrich Voigt (from 27 May 2020)

- Chair of the Board of Management of Sparkasse KölnBonn

René Wulff

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

Board of Management

Sascha Klaus

Chair

Gero Bergmann (until 31 December 2020)

Alexander Stuwe (from 1st July 2020)

Supervisory Board Committees

→ Presiding and Nomination Committee

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 (until 27 May 2020)

Ulrich Voigt (from 26 June 2020)

René Wulff

→ Audit Committee

Thomas Mang
Chair

Gerhard Grandke
Deputy Chair

Joachim Fichteler

Siegmar Müller

Peter Schneider

→ Compensation Control Committee

Helmut Schleweis
Chair

Walter Strohmaier
Deputy Chair

Thomas Mang

Jana Pabst

Cover Pool Monitor

Christian Ax

Deputy Cover Pool Monitor

Wolfgang Rips

Philip Warner

