

Press Information, 30 November 2018

Berlin Hyp: Supervisory Board Appoints Chairman of the Board of Management for a Further Five Years

At its meeting today, the Supervisory Board of Berlin Hyp AG re-appointed Sascha Klaus as Chairman of the Board of Management of Berlin Hyp for a further five years. His contract has been renewed until 2024. At the same time, the Supervisory Board of Landesbank Berlin Holding AG also extended Sascha Klaus' contract for the Board of Management by five years until 2024.

The Board of Management of Berlin Hyp, comprising of Sascha Klaus, Chairman, Gero Bergmann, Board Member responsible for markets, and Roman Berninger, Chief Financial Officer and Chief IT Officer, thus remains unchanged.

According to Helmut Schleweis, Chairman of the Supervisory Boards and President of the German Sparkassen- und Giroverband (DSGV): "Berlin Hyp has a significant strategic value for our institutions and is a stable source of earnings for its shareholders. The Bank's leadership is doing excellent work."

Klaus has been Chairman of the Board of Management at Berlin Hyp since 2016, and has also been a member of the Board of Management at Landesbank Berlin Holding AG since 2016. Bergmann has been a member of the Board of Management of Berlin Hyp since 2011. Berninger was appointed to the Bank's Board of Management in 2010 and has also been a member of the Board of Management of Landesbank Berlin Holding AG since 2015.

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Berlin Hyp specialises in large-volume real estate finance for professional investors and housing societies, for whom the Bank develops individual financing solutions. As an enterprise forming a Group together with the German savings banks, it also makes an extensive spectrum of products and services available to these institutions. Berlin Hyp is not only at the forefront as the issuer of the first Green Pfandbrief; the bank also supports the financing of sustainable real estate. Berlin Hyp's clear focus, 150 years of experience and the ability to actively shape the digital transformation in the real estate sector with an eye to the future characterise the Bank as a leading German real estate and Pfandbrief bank.