

Create the future

**Management Report for the short financial year
from 01.07.2022 to 31.12.2022**

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

Organs of the Bank and Other Important Functions

Supervisory Board

Thorsten Schönenberger

- Chair (since 04.07.2022)
- Member of the Board of Management of LBBW

Helmut Schleweis

- Chair (until 01.07.2022)
- President of Deutscher Sparkassen- und Giroverband e.V.

Andrea Schlenzig

- Deputy Chair
- Bank employee
- Employee representative

Anastasios Agathagelidis (since 01.07.2022)

- Member of the Board of Management of LBBW, Risk Management and Compliance

Thomas Esterle (until 01.07.2022)

- Bank employee
- Employee representative

Bernd Fröhlich (until 01.07.2022)

- Chair of the Board of Management of Sparkasse Mainfranken Würzburg

Jan Magnus Hausadel (until 01.07.2022)

- Bank employee
- Employee representative

Dr. Harald Langenfeld (until 01.07.2022)

- 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

Stefanie Münz (since 01.07.2022)

- Member of the Board of Management of LBBW

Jana Pabst

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

Stefan Reuß (until 01.07.2022)

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

Dr. Christian Ricken (since 01.07.2022)

- Member of the Board of Management of LBBW, Capital Market Business and Asset Management/International Business

Reinhard Sager (until 01.07.2022)

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

Peter Schneider (until 01.07.2022)

- President of Sparkassenverband Baden-Württemberg

Walter Strohmaier (until 01.07.2022)

- Chairman of the Executive Board of Sparkasse Niederbayern-Mitte
- Federal Chair (Bundesobmann) of the German Savings Banks

Ulrich Voigt (until 01.07.2022)

- Chair of the Board of Management of Sparkasse KölnBonn

Thomas Weiß (since 01.07.2022)

- Division Head Financial Controlling of Landesbank Baden-Württemberg

Dieter Zimmermann (until 01.07.2022)

- Chair of the Board of Management of Kreissparkasse Ahrweiler
- State Chair (Landesobmann) of the Rhineland-Palatinate

Board of Management

Sascha Klaus

→ Chair of the Board of Management

Maria Teresa Dreo-Tempsch

→ Chief Market Officer

Alexander Stuwe

→ Chief Financial Officer

Dr. Christian Ricken (since 04.07.2022)

→ Deputy Chair

Thomas Esterle (until 01.07.2022)

Bernd Fröhlich (until 01.07.2022)

Jana Pabst (since 04.07.2022)

Thorsten Schönenberger (since 04.07.2022)

Ulrich Voigt (until 01.07.2022)

Savings Banks Board of Management Members

Committees of the Supervisory Board Presiding and Nomination Committee

Helmut Schleweis (until 01.07.2022)

→ Chair

Thorsten Schönenberger (since 04.07.2022)

→ Chair

Walter Strohmaier (until 01.07.2022)

→ Deputy Chair

Stefanie Münz (since 04.07.2022)

→ Deputy Chair

Thomas Mang (until 04.07.2022)

Thomas Meister

Dr. Christian Ricken (since 04.07.2022)

Andrea Schlenzig (until 04.07.2022)

Loans Committee

Walter Strohmaier (until 01.07.2022)

→ Chair

Anastasios Agathagelidis (since 04.07.2022)

→ Vorsitzender

Dr. Harald Langenfeld (until 01.07.2022)

→ Deputy Chair

Audit Committee

Thomas Mang (until 01.07.2022)

→ Chair

Stefanie Münz (since 04.07.2022)

→ Deputy Chair

Anastasios Agathagelidis (since 04.07.2022)

Jan Magnus Hausadel (until 01.07.2022)

Peter Schneider (until 01.07.2022)

Andrea Schlenzig (since 04.07.2022)

Dieter Zimmermann (until 01.07.2022)

Compensation Control Committee

Helmut Schleweis (until 01.07.2022)

→ Chair

Thorsten Schönenberger (since 04.07.2022)

→ Chair

Walter Strohmaier (until 01.07.2022)

→ Deputy Chair

Anastasios Agathagelidis (since 04.07.2022)

→ Deputy Chair

Thomas Mang (until 04.07.2022)

Jana Pabst

Cover Pool Monitor

Christian Ax

Deputy Cover Pool Monitors

Wolfgang Rips

Philip Warner

