A company of LBBW



# Focus on the Future

Interim Financial Report as at 30 June 2023

Management



A partnership built on trust

# Organs of the Bank and Other Important Functions

# **Supervisory Board**

#### Thorsten Schönenberger

- $\rightarrow$  Chair
- → Member of the Board of Management of LBBW

#### Andrea Schlenzig

- $\rightarrow$  Deputy Chair
- ightarrow Bank employee

### Anastasios Agathagelidis

→ Member of the Board of Management of LBBW

#### Thomas Mang

→ President of the Savings Banks Association of Lower Saxony

# **Thomas Meister**

- ightarrow Bank employee
- → Chair of the Works Council of Berlin Hyp AG

#### Stefanie Münz

 $\rightarrow$  Member of the Board of Management of LBBW

#### Jana Pabst

- $\rightarrow$  Bank employee
- → Member of the Works Council of Berlin Hyp AG

#### **Dr. Christian Ricken**

 $\rightarrow$  Member of the Board of Management of LBBW

#### Thomas Weiß

 $\rightarrow$  Division Head Financial Controlling of LBBW

#### **Board of Management**

#### Sascha Klaus

ightarrow Chair of the Board of Management

#### Maria Teresa Dreo-Tempsch

ightarrow Chief Market Officer

# **Alexander Stuwe**

 $\rightarrow$  Chief Financial Officer

# **Committees of the Supervisory Board**

**Presiding and Nomination Committee Compensation Control Committee** Thorsten Schönenberger Thorsten Schönenberger  $\rightarrow$  Chair ightarrow Vorsitzender Stefanie Münz Anastasios Agathagelidis → Deputy Chair ightarrow Stellvertretender Vorsitzender **Thomas Meister** Jana Pabst **Dr. Christian Ricken Cover Pool Monitor** Loans Committee **Christian Ax Anastasios Agathagelidis**  $\rightarrow$  Chair **Dr. Christian Ricken Deputy Cover Pool Monitors** → Deputy Chair Wolfgang Rips Jana Pabst **Philip Warner** Thorsten Schönenberger

#### **Audit Committee**

**Thomas Mang**  $\rightarrow$  Chair

Stefanie Münz  $\rightarrow$  Deputy Chair

**Anastasios Agathagelidis** 

Andrea Schlenzig

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