

Thomas Schaufler

Member of the Board of Managing Directors

Seats on supervisory boards and similar bodies

1. Supervisory boards

a) pursuant to Art. 100, (2), 1, no. 1, AktG

SCHUFA Holding AG Wiesbaden Member of the Supervisory Board

b) pursuant to Art. 100, (2), 2, AktG (within Commerzbank Group)

Commerz Real AG Wiesbaden Chairman of the Supervisory Board

2. Membership of similar bodies in Germany and elsewhere

a) outside Commerzbank Group

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b) within Commerzbank Group

Aquila Capital Investmentgesellschaft mbH Hamburg Chairman of the Supervisory Board

Commerz Real Investmentgesellschaft mbH Wiesbaden Chairman of the Supervisory Board

mBank S.A. Warsaw Member of the Supervisory Board