

Dr Manfred Knof

Chairman 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

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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

Commerz Real Investmentgesellschaft mbH
Wiesbaden
Chairman of the Supervisory Board