

Curriculum Vitae

Daniela Mattheus

Lawyer, Management Consultant



Personal data

Dates of birth 09.05.1972 in Eisenach
Nationality German
Independence (+)

Member of the Supervisory Board of Commerzbank

Initial appointment 05/2021
Curr. term of office General Annual Meeting 2023 – 2027
Committees Committee for Digital Transformation
Environmental, Social and Governance Committee

Competences and experiences

Proven corporate governance and board expert due to longstanding career in corporate governance & board services at major, international audit & consulting firms.

Wide knowledge about the legal frameworks for international operating companies as well as accounting and auditing.

Extensive experience in analyzing corporate structures and business models.

Multiple years in academia as lecturer for corporate & internal governance and regulatory law.

Career highlights

Since 2021	ECBE European Center for Board Effectiveness GmbH, Frankfurt/Main Co-Owner & Senoir Board Advisor
2020	Independent Attorney & Governance Consultant, Berlin
Since 2015	College for Economics and Law, Berlin Instructor
Since 2010	Frankfurt School of Finance & Management, Frankfurt/Main Instructor
2012 – 2019	Ernst & Young Deutschland, Berlin Financial Accounting Advisory Services, partner starting in 2016 (previously Executive Director)
2016 – 2019	Center for Board Matters Leader EMEIA
2014 – 2019	Corporate Governance & Board Services Leader EMEIA (Europe, Middle East, India, Africa incl. Financial Services)
2012 – 2019	Corporate Governance & Board Services Leader GSA (Germany, Switzerland, Austria)

1999 – 2012	KPMG Deutschland, Frankfurt/Main and Berlin starting in 12/2006 Senior Manager with registered signing authority (Prokura)
2010 – 2012	Board Services Leader Germany, Risk Advisory
2003 – 2010	KPMG Audit Committee Institute e.V. Head of the institute starting in 2007
1999 – 2002	Employee in the area of Tax & Audit, Frankfurt/Main, New York
1996 – 1999	University of Heidelberg Institute for German and European Corporate and Commercial Law Managing Assistant

Education

	Admitted as a German Attorney
2002	2nd state bar exam, Rhineland-Palatinate
1990 – 1996	Study of law at the Universities of Halle-Wittenberg, Marburg and Heidelberg, degree: 1st state bar exam

Membership on other mandatory supervisory boards

Deutsche Bahn AG, Berlin, Member of the Supervisory Board
 JENOPTIK AG (listed on the stock exchange), Jena, Member of the Supervisory Board
 Cewe Stiftung & Co. KGaA (listed on the stock exchange), Oldenburg, Member of the Supervisory Board

Membership on similar bodies in Germany and abroad of business enterprises

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