

Curriculum Vitae

Frank Westhoff

Former Member of the Board of Managing Directors of DZ BANK AG



Personal data

Dates of birth 12.06.1961 in Wolfsburg
 Nationality German
 Independence (+)

Member of the Supervisory Board of Commerzbank

Initial appointment 05/2021
 Curr. term of office General Annual Meeting 2023 - 2027
 Committees Risk Committee (Chairman)
 Audit Committee
 Compensation Control Committee

Competences and experiences

Extensive knowledge of the European banking market, especially in corporate and real estate-oriented customer business.

Far-reaching experience in the finance and risk management of large banks as a long-standing head of risk of one of the largest German banks.

Comprehensive supervisory board practice as supervisory board/chairman of various companies in the financial sector between 2004 and 2019.

Long-term career in banking with experience in customer service, risk and bank management as well as accompanying strategy and consolidation programs.

Career highlights

2002 - 2017	DZ BANK AG	
	2006 - 2017	Member of the Board of Managing Directors, Chief Risk Officer Credit Department, risk controlling, compliance and various regions and customers, Frankfurt/Main
	2002 - 2006	Department Head for Business Analysis, Chief Credit Officer Frankfurt/Main
1990 - 2002	Deutsche Bank AG	
	2002	Director for the southern region, Munich
	1996 - 2001	Head of Strategy/Structure/Processes in the credit department, Senior Credit Officer, Director, Frankfurt/Main
	1995 - 1996	Head of Corporate Clients Austria, Vienna
	1991 - 1994	Group Head for Corporate Client Service, Nuremberg
	1990 - 1991	Trainee, Nuremberg



Education

- 1984 - 1990 Study of business management
Friedrich-Alexander-Universität, Erlangen-Nuremberg
degree completed in business management (Diplomkaufmann)
- 1981 - 1984 Fallerslebener Volksbank of 1871 eG, Fallersleben
Training as banking professional

Membership on other mandatory supervisory boards

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Membership on similar bodies in Germany and abroad of business enterprises

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