

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  
Presiding and Nomination Committee  
Special 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

\* Since 09/2024 | No permanent Committee

**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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