

#### **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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