

Committees of the Supervisory Board

Compensation Control Committee

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Chairman

Dr Jutta A. Dönges
Deputy Chairwoman

Uwe Tschäge

Frank Westhoff

Stefan Wittmann

Audit Committee

Burkhard Keese
Chairman

Dr Frank Czichowski
Deputy Chairman

Gunnar de Buhr

Harald Christ

Sandra Persiehl

Sascha Uebel

Prof Dr Jens Weidmann

Frank Westhoff

Risk Committee

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Dr Frank Czichowski
Deputy Chairman

Dr Jutta A. Dönges

Burkhard Keese

Michael Schramm

Prof Dr Jens Weidmann

Presiding and Nomination Committee

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Chairman

Dr Gertrude Tumpel-Gugerell
Deputy Chairwoman

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Uwe Tschäge

Sascha Uebel

Environmental, Social and Governance Committee

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Daniela Mattheus

Nina Olderdissen

Uwe Tschäge

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Deputy Chairman

Heike Anscheid

Harald Christ

Dr Frank Czichowski

Daniela Mattheus

Sandra Persiehl

Michael Schramm

Caroline Seifert

Mediation Committee

(Art. 27, (3), German Co-determination Act)

Dr Jutta A. Dönges

Uwe Tschäge

Prof Dr Jens Weidmann

Stefan Wittmann