

Members of the Supervisory Board of Commerzbank Aktiengesellschaft

Helmut Gottschalk

Chairman of the Supervisory Board
Former Chairman of the Supervisory
Board of DZ BANK AG
Bad Liebenzell

Uwe Tschäge¹

Deputy Chairman of the
Supervisory Board
Banking professional
Commerzbank Aktiengesellschaft
Düsseldorf

Heike Anscheit¹

Banking professional
Commerzbank Aktiengesellschaft
Frankfurt am Main

Alexander Boursanoff¹

Banking professional
Commerzbank Aktiengesellschaft
Berlin

Gunnar de Buhr¹

Banking professional
Commerzbank Aktiengesellschaft
Hamburg

Stefan Burghardt¹

Branch manager
Mittelstand Bremen
Commerzbank Aktiengesellschaft
Bremen

Dr Frank Czichowski

Former Senior Vice President/
Treasurer
KfW Bankengruppe
Bad Vilbel

Klaus-Peter Müller

Honorary Chairman
Bad Homburg

Sabine U. Dietrich

Former member of the
Board of Managing Directors
BP Europe SE
Mülheim a.d. Ruhr

Dr Jutta A. Dönges

Member of the Executice Board
Bundesrepublik Deutschland-
Finanzagentur GmbH
Frankfurt am Main

Monika Fink¹

Banking professional
Commerzbank Aktiengesellschaft
Dresden

Stefan Jennes¹

Banking professional
Commerzbank Aktiengesellschaft
Düsseldorf

Kerstin Jerchel¹

Division Manager co-determination
ver.di Trade Union National
Administration (*Vereinte
Dienstleistungsgewerkschaft ver.di*)
Berlin

Burkhard Keese

Chief Financial Officer
Lloyd's of London
London

Alexandra Krieger¹

Head of Business Administration/
Corporate Strategy Division
Industrial Union Mining, Chemical
and Energy (*Industriegewerkschaft
Bergbau, Chemie, Energie*)
Hanover

Daniela Mattheus

Attorney-at-law, Governance Advisor
Berlin

Caroline Seifert

Management Consulting for
Transformation
Bonn

Robin J. Stalker

Former member of the Executive
Board of the adidas AG
Oberreichenbach

Dr Gertrude Tumpel-Gugerell

Former member of the Executive
Board of the European Central Bank
Vienna

Frank Westhoff

Former member of the Board of
Managing Directors of DZ BANK AG
Eppstein

Stefan Wittmann¹

Trade Union Secretary
ver.di Trade Union National
Administration (*Vereinte
Dienstleistungsgewerkschaft ver.di*)
Berlin

¹ Elected by the Bank's employees.