

Curriculum Vitae

# Helmut Gottschalk

Former Chairman of the Supervisory Board of DZ BANK AG



**Personal data**

Place of residence Bad Liebenzell  
 Dates of birth 24.07.1951 in Calw  
 Nationality German  
 Independence (+)

**Member of the Supervisory Board of Commerzbank**

Initial appointment 04/2021  
 Curr. term of office General Annual Meeting 2021 - 2023  
 Committees Presiding and Nomination Committee (Chairman)  
 Compensation Control Committee (Chairman)  
 Mediation Committee (Chairman)  
 Audit Committee  
 Risk Committee

**Competences and experiences**

Sound experience in responsible corporate governance of banks due to long-standing career as CEO and supervisory board member as well as chairman.

Profound knowledge of German banking sector with focus on small and medium-sized enterprises and private clients.

Successful monitoring and implementation of extensive strategy and consolidation programs.

**Career highlights**

2018 - 2021 Internationales Bankhaus Bodensee AG, Friedrichshafen  
 Chairman of the Supervisory Board

2003 - 2018 DZ BANK AG, Frankfurt am Main  
 Chairman of the Supervisory Board (starting in 2010)

1982 - 2017 Volksbank Herrenberg-Nagold-Rottenburg eG, Nagold  
 Speaker of the Executive Board (starting in 1997)

1974 - 1982 Landesgirokasse Stuttgart, Stuttgart  
 Director of the office of the Executive Board and the department for press and public relations

**Education**

1976 - 1977 Graduate of the Instructional Institution for Savings Associations and Banking, Bonn

1972 - 1975 Degree in Business Management (VWA), while employed

1966 - 1969 Education as a Banker, Sparkasse Calw



**Honors**

- 2018 German Federal Cross of Merit (Bundesverdienstkreuz) with ribbon
- 2010 Staufer Medal of the State of Baden-Württemberg

**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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