

Curriculum Vitae

# Daniela Mattheus

Co-Managing Partner, European Center for Board Efficiency



**Personal data**

Place of residence Berlin  
 Dates of birth 09.05.1973 in Eisenach  
 Nationality German  
 Independence (+)

**Member of the Supervisory Board of Commerzbank**

Initial appointment 05/2021  
 Curr. term of office General Annual Meeting 2021-2023  
 Committees Committee for Digital Transformation

**Competences and experiences**

Proven corporate governance and board expert due to longstanding career in corporate governance & board services at major, international audit & consulting firms.

Wide knowledge about the legal frameworks for international operating companies as well as accounting and auditing.

Extensive experience in analyzing corporate structures and business models.

Multiple years in academia as lecturer for corporate & internal governance and regulatory law.

**Career highlights**

- Since 2021 ECBE European Center for Board Efficiency GmbH, Frankfurt/Main  
Managing Partner
- 2020 Independent Attorney & Governance Consultant, Berlin
- Seit 2015 College for Economics and Law, Berlin  
Instructor
- Seit 2010 Frankfurt School of Finance & Management, Frankfurt/Main  
Instructor
- 2012 - 2019 Ernst & Young Deutschland, Berlin  
Financial Accounting Advisory Services, partner starting in 2016  
(previously Executive Director)
- 2016 - 2019 Center for Board Matters Leader EMEIA
- 2014 - 2019 Corporate Governance & Board Services Leader EMEIA  
(Europe, Middle East, India, Africa, incl. Financial Services)
- 2012 - 2019 Corporate Governance & Board Services Leader GSA  
(Germany, Switzerland, Austria)



1999 – 2012	KPMG Deutschland, Frankfurt/Main and Berlin starting in 12/2006 Senior Manager with registered signing authority (Prokura)
	2010 – 2012 Board Services Leader Germany, Risk Advisory
	2003 – 2010 KPMG Audit Committee Institute e.V., Head of the institute starting in 2007
	1999 – 2002 Employee in the area of Tax & Audit, Frankfurt/Main, New York
1996 – 1999	University of Heidelberg, Institute for German and European Corporate and Commercial Law, Managing Assistant

**Education**

	Admitted as a German Attorney
2002	2nd state bar exam, Rhineland-Palatinate
1990 – 1996	Study of law at the Universities of Halle-Wittenberg, Marburg and Heidelberg, degree: 1st state bar exam

**Membership on other mandatory supervisory boards**

Die Autobahn GmbH des Bundes, Berlin, Chairwoman of the audit and compliance committee

**Membership on similar bodies in Germany and abroad of business enterprises**

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