

# Bernhard Spalt

Chief Risk Officer

## Seats on supervisory boards and similar bodies

### 1. Supervisory boards

#### a) pursuant to Art. 100, (2), 1, no. 1, AktG

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#### b) pursuant to Art. 100, (2), 2, AktG (within Commerzbank Group)

Commerz Real AG  
Wiesbaden  
Deputy Chairman of the Supervisory Board

### 2. Membership of similar bodies in Germany and elsewhere

#### a) outside Commerzbank Group

Österreichische Post Aktiengesellschaft  
Vienna  
Member of the Supervisory Board

#### b) within Commerzbank Group

Commerz Real Investmentgesellschaft mbH  
Wiesbaden  
Deputy Chairman of the Supervisory Board

mBank S.A.  
Warsaw  
Member of the Supervisory Board