

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

Österreichische Post Aktiengesellschaft
Vienna
Member of the Supervisory Board

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

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b) within Commerzbank Group

Commerz Real Investmentgesellschaft mbH
Wiesbaden
Deputy Chairman of the Supervisory Board

mBank S.A.
Warsaw
Member of the Supervisory Board