

Appointments and Reelections

Title	Name	Type	Date of first appointment	Date of last appointment
Chairman	Christian Bruch	External Proprietary	06/24/2022	06/24/2022
Chief Executive Officer and Vice Chairman	Jochen Eickholt	Executive	01/01/2022	03/24/2022
Members	Mariel von Schumann	External Proprietary	04/03/2017	03/17/2021
	Gloria Hernández	External Independent	05/12/2015	03/27/2019
	Harald von Heynitz	External Independent	02/10/2020	07/22/2020
	Anton Steiger	External Proprietary	11/17/2022	11/17/2022
	Maria Ferraro	External Proprietary	05/05/2020	07/22/2020
	André Clark	External Proprietary	03/01/2022	03/24/2022
	Rudolf Krämmer	External Independent	02/20/2019	03/27/2019
	Francisco Belil	External Independent	02/18/2022	03/24/2022