



supervisory board

Dr. Walter Seipp

Honorary Chairman
Frankfurt am Main

Dr. h.c. Martin Kohlhausen

Chairman
Frankfurt am Main

Uwe Tschäge^{*)}

Deputy Chairman
Commerzbank AG
Düsseldorf

Hans-Hermann Altenschmidt^{*)}

Commerzbank AG
Essen

Dott. Sergio Balbinot

Managing Director
Assicurazioni Generali S.p.A.
Trieste

Herbert Bludau-Hoffmann^{*)}

Dipl.-Volkswirt
ver.di Financial Services
Essen

Astrid Evers^{*)}

Commerzbank AG
Hamburg

Uwe Foullong^{*)}

Member of the
ver.di National Executive
Committee
Berlin

Daniel Hampel^{*)}

Commerzbank AG
Berlin

Dr.-Ing. Otto Happel

Manager
Luserve AG
Lucerne

Dr. jur. Heiner Hasford

Member of the Board of
Managing Directors
Münchener Rückversicherungs-
Gesellschaft AG
Munich

Sonja Kasischke^{*)}

Commerzbank AG
Brunswick

Wolfgang Kirsch^{*)}

Commerzbank AG
Frankfurt am Main

Werner Malkhoff^{*)}

Commerzbank AG
Frankfurt am Main

Klaus Müller-Gebel

Lawyer
Frankfurt am Main

Dr. Sabine Reiner^{*)}

Trade Union Specialist
Economic Policy
ver.di National Administration
Berlin

Dr. Erhard Schipporeit

Member of the Board of
Managing Directors
E.ON Aktiengesellschaft
Düsseldorf

Dr.-Ing. Ekkehard D. Schulz

Chairman
ThyssenKrupp AG
Düsseldorf

Prof. Dr. Jürgen F. Strube

Chairman
Supervisory Board
BASF Aktiengesellschaft
Ludwigshafen

Dr. Klaus Sturany

Member of the Board of
Managing Directors
RWE Aktiengesellschaft
Dortmund

Dr.-Ing. E.h. Heinrich Weiss

Chairman
SMS GmbH
Düsseldorf

^{*)} elected by the Bank's employees

committees of the supervisory board

Presiding Committee

Dr. h.c. Martin Kohlhaussen, Chairman
Werner Malkhoff
Prof. Dr. Jürgen F. Strube
Uwe Tschäge

Audit Committee

Klaus Müller-Gebel, Chairman
Hans-Hermann Altenschmidt
Dott. Sergio Balbinot
Dr.-Ing. Otto Happel
Wolfgang Kirsch

Risk Committee

Dr. h.c. Martin Kohlhaussen, Chairman
Dr. jur. Heiner Hasford
Klaus Müller-Gebel
Dr.-Ing. E.h. Heinrich Weiss

Social Welfare Committee

Dr. h.c. Martin Kohlhaussen, Chairman
Astrid Evers
Daniel Hampel
Klaus Müller-Gebel
Uwe Tschäge
Dr.-Ing. E.h. Heinrich Weiss

Conciliation Committee

(Art. 27, (3), German Co-determination Act)

Dr. h.c. Martin Kohlhaussen, Chairman
Werner Malkhoff
Prof. Dr. Jürgen F. Strube
Uwe Tschäge



central advisory board

Dr.-Ing. Burckhard Bergmann

Chairman of the Board of
Managing Directors
E.ON Ruhrgas AG
Essen
Member of the Board of
Managing Directors
E.ON AG
Düsseldorf

Dominic Brenninkmeyer

Chairman
C&A Deutschland
Düsseldorf

Dr. Hubertus Erlen

Chairman of the Board of
Managing Directors
Schering AG
Berlin

Dietrich-Kurt Frowein

Frankfurt am Main

Gabriele Galateri di Genola

Chairman
Mediobanca
Banca di Credito
Finanziario S.p.A.
Milan

Prof. Dr.-Ing. E.h. Hans-Olaf Henkel

Honorary Professor of
University of Mannheim
Berlin

Prof. Dr. Johanna Hey

Chair of
Corporate Tax Law
Heinrich-Heine-
Universität Düsseldorf
Düsseldorf

Dr.-Ing. Dr.-Ing. E.h.

Hans-Peter Keitel

Chairman of the Board of
Managing Directors
HOCHTIEF AG
Essen

Uwe Lüders

Chairman of the Board of
Managing Directors
L. Possehl & Co. mbH
Lübeck

Friedrich Lürssen

Chief Executive
Fr. Lürssen Werft GmbH & Co. KG
Bremen

Wolfgang Mayrhuber

Chairman of the Board of
Managing Directors
Deutsche Lufthansa
Aktiengesellschaft
Cologne/Frankfurt am Main

Friedrich Merz, MdB

Lawyer
Mayer, Brown, Rowe & Maw LLP
Berlin/Frankfurt am Main

Dr. Jörg Mittelsten Scheid

General Partner
Vorwerk & Co. KG
Wuppertal

Dr. Christoph M. Müller

Lawyer
Member of the
Shareholders' Committee
and the Supervisory Board
Vaillant GmbH
Remscheid

Dr. Jürgen Radomski

Member of the Board of
Managing Directors
Siemens AG
Munich

Hans Reischl

Cologne

Dr. Axel Frhr. v. Ruedorffer

Bad Homburg

Dr. Ernst F. Schröder

General Partner
Dr. August Oetker KG
Bielefeld

Jürgen Schulte-Laggenbeck

Member of the Board of
Managing Directors
OTTO (GmbH + Co KG)
Hamburg

Dr.-Ing. Ulrich Schumacher

General Partner
Francisco Partners
Munich

Dr. Walter Thiessen

Chairman of the Board of
Managing Directors
AMB Generali Holding AG
Aachen

Dr. Klaus Trützschler

Member of the Board of
Managing Directors
Franz Haniel & Cie. GmbH
Duisburg

Wilhelm Werhahn

General Partner
Wilh. Werhahn KG
Neuss

Dr. Wendelin Wiedeking

Chairman of the Board of
Managing Directors
President and
Chief Executive Officer
Dr. Ing. h.c. F. Porsche AG
Stuttgart

board of managing directors



Klaus-Peter Müller

Chairman of the Board of Managing Directors

Staff departments
Corporate Communications and Economic Research
Strategy and Controlling



Martin Blessing

Banking department
Corporate Banking

Service departments
Information Technology
Transaction Banking



Wolfgang Hartmann

Staff department
Risk Control

Banking departments
Credit Operations Private Customers
Global Credit Operations



Dr. Achim Kassow

Banking departments
Asset Management
Private Banking
Private and Business Customers



Dr. Eric Strutz

Staff departments
Accounting and Taxes
Compliance and Security
Financial Controlling
Internal Auditing

Service department
Organization



Klaus M. Patig

Staff departments
Group Treasury
Human Resources
Legal Services

Banking department
Financial Institutions

International Corporate Banking



Nicholas Teller

Banking department
Corporates & Markets

regional board members

Corporate customers

Mittelstand

Martin Fishedick

Main branches

Bielefeld, Bremen, Cologne,
Dortmund, Düsseldorf, Essen,
Hamburg, Hanover

Klaus Kubbetat

Main branches

Berlin, Central Germany,
Frankfurt, Mainz, Mannheim,
Munich, Nuremberg, Stuttgart

Larger corporates

Andreas Kleffel

Larger corporates centres
Western Germany

Andreas Schmidt

Larger corporates centres
Central, Southern,
South-Western Germany

Werner Weimann

Larger corporates centres
Northern Germany
Center of Competence
– Renewable Energies
– Global Shipping

Abroad

Peter Bürger

Asia, Oceania

Ulrich Leistner

Western Europe
(excl. London Branch),
Johannesburg Branch

Wilhelm Nüse

Central and Eastern Europe,
CIS

Private customers

Joachim Hübner

Main branches

Bielefeld, Bremen,
Cologne, Dortmund,
Düsseldorf, Essen,
Hamburg, Hanover,
Kiel, Wuppertal

Dr. Dirk Mattes

Main branches

Berlin, Dresden,
Erfurt, Frankfurt,
Leipzig, Mainz,
Mannheim, Munich,
Nuremberg, Stuttgart

chief information officer

Frank Annuscheit

Information Technology
Transaction Banking



group managers

Frank Annuscheit

Transaction Banking

Dr. Thorsten Broecker

Financial Controlling

Peter Bürger

Risk Control

Dr. Detlev Dietz

Asset Management
Chief Operating Officer

Dr. Rudolf Duttweiler

Group Treasury

Dr. Mihael Foit

IT Production

Dr. Peter Hennig

Financial Institutions

Günter Hugger

Legal Services
Chief Legal Adviser

René Kaselitz

Private Banking

Wolfgang Kirsch

Organization

Dr. Sebastian Klein

Asset Management
Germany

Hartwig Kock

Internal Auditing

Dr. Renate Krümmer

Strategy and Controlling

Burkhard Leffers

Corporates & Markets
Corporate Relationship
Management

Corinna Barbara Linner

Accounting and Taxes

Richard Lips

Corporate Communications

Torsten Lüttich

Credit Operations
Private Customers

Michael Mandel

Private and Business Customers

Hugues de la Marnierre

Corporates & Markets
Sales

Thomas Müssener

IT Applications

Dr. Frank Pörschke

Asset Management
Real Estate

Michael Schmid

Global Credit Operations

Roman Schmidt

Corporates & Markets
Corporate Finance

Dr. Friedrich Schmitz

Asset Management
International

Ulrich Sieber

Human Resources

Thomas Steidle

Compliance and Security

Willi Ufer

Corporates & Markets
Markets

Roland Wolf

IT Support

Martin Zielke

Corporate Banking

managers of domestic main branches

Corporate Banking

Berlin

Jörg Schauerhammer

Bielefeld

Thomas Elshorst

Bremen

Carl Kau

Central Germany

Kai Uwe Schmidt

Cologne

Michael Hoffmann

Dortmund

Karl-Friedrich Schwagmeyer

Düsseldorf

Manfred Breuer

Essen

Hans Engelmann

Frankfurt am Main

Markus Beumer

Hamburg

Jürgen Werthschulte

Hanover

Frank Schulz

Mainz

Peter Radermacher

Mannheim

Ilse Maria Arnst

Munich

Michael Bücken

Franz Jung (until July 31, 2006)

Nuremberg

Bernd Grossmann

Stuttgart

Dr. Gert Wünsche

Larger corporates centres Corporate Banking

Düsseldorf

Peter Ahls

Frankfurt am Main

Andreas Schmidt

Hamburg

Werner Weimann

Munich

Sven Gohlke

Stuttgart

Dr. Bernd Laber

Private and Business Customers

Berlin

Klaus Heyer

Bielefeld

Edwin Kieltyka

Bremen

Wolfgang Schönecker

Cologne

Michael Sonnenschein

Dortmund

Dieter Mahlmann

Dresden

Dr. Mathias Ullrich

Düsseldorf

Andreas Vogt

Erfurt

Andreas Fabich

Essen

Manfred Schlaak

Frankfurt am Main

René Kaselitz

Hamburg

Erhard Mohnen

Hanover

Michael Koch

Kiel

Michael Goertz

Leipzig

Roland Löffler

Mainz

Alberto Kunze

Mannheim

Jochen Haaf

Munich

Hans-Peter Rien

Nuremberg

Frank Haberzettel

Stuttgart

Thomas Vetter

Wuppertal

Irmgard Röhm



managers of foreign branches

Amsterdam

Dirk Dreiskämper
Eugène v. d. Berg

Atlanta

Edward Forsberg

Barcelona

Alois Brüggemann

Bratislava

Martin Horváth

Brno

Bronislav Hybl

Brussels

Erik Puttemans

Chicago

John Marlatt

Hong Kong

Harald W. A. Vogt

Johannesburg

Clive Kellow

Labuan

Ong Kim Guan

London

Günter Jerger
Harry Yergey

Los Angeles

Christian Jagenberg

Madrid

Mariano Riestra

Milan

Cristina Sironi-Sommer

New York

Werner Bönsch
Joachim Döpp

Paris

Felix Rüter

Prague

Günter Steiner
Dr. Jutta Walter

Shanghai

Michael Reichel

Singapore

Dr. Thomas Roznovsky

Tokyo

Norio Yatomi

board of trustees of commerzbank foundation

Dr. h.c. Martin Kohlhausen

Chairman
Frankfurt am Main

Prof. Dr. Dr. h.c. mult.

Jürgen Mittelstrass

Constance

Klaus-Peter Müller

Frankfurt am Main

Klaus Müller-Gebel

Bad Soden

Michael Hocks

Frankfurt am Main

Executive Board

Dagmar Ruhl
Dr. Werner Verbockett

managers of domestic group companies

CBG Commerz Beteiligungs- gesellschaft Holding mbH

Dr. Armin Schuler

comdirect bank AG

Dr. Andre Carls
Karin Katerbau

COMINVEST

Asset Management GmbH

Dr. Wolfram Gerdes
Dr. Sebastian Klein
Volker Kurr
Hans-Jürgen Löckener
Wolfgang Plum
Dr. Friedrich Schmitz
Claus Weltermann

Commerz Business Consulting AG

Dr. Ralf Klinge

Commerz Grundbesitz- gesellschaft mbH

Dr. Detlev Dietz
Leo Lousberg
Dr. Frank Pörschke

CommerzLeasing und Immobilien AG

Eberhard Graf
Roland Potthast
Günter Ress
Hubert Spechtenhauser

Commerz Service Gesellschaft für Kundenbetreuung mbH

Jens Müller
Irmgard Röhm
Winfried Schülken
(until March 31, 2006)

European Bank for Fund Services GmbH

Rudolf Geyer
Gerhard Köberlein
Franz Günzl

Hypothekbank in Essen AG

Michael Fröhner
Hubert Schulte-Kemper
Burkhard Dallosch



managers of foreign group companies

BRE Bank SA

Warsaw

Slawomir Lachowski
Jerzy Józkwiaak
Bernd Loewen
Rainer Peter Ottenstein
Wieslaw Thor
Janusz Wojtas

Caisse Centrale de Réescmpte, S.A.

Paris

Hervé de Boysson
Daniel Terminet
Pierre Vincent

COMINVEST

Asset Management Ltd.

Dublin

Peter Leisentritt

COMINVEST

Asset Management S.A.

Luxembourg

Heinrich Echter
Dr. Thomas Görden

Commerzbank Asset Management Asia Pacific Ltd.

Singapore

Pascal Crépin

Commerzbank Capital Markets Corporation

New York

Matthew P. Kennedy

Commerzbank (Eurasija) SAO Moscow

Andreas D. Schwung

Commerzbank Europe (Ireland) Dublin

John Bowden
Andreas Krebs

Commerzbank International S.A. Luxembourg

Bernd Holzenthal
Cornelius Obert

Commerzbank (South East Asia) Ltd.

Singapore

Dr. Thomas Roznovsky

Commerzbank (Switzerland) Ltd Zurich

Dr. Bernhard Heye
Rolf Müller

Geneva

Jean-Pierre de Glutz

Commerzbank Zrt. Budapest

Támas Hák-Kovács
Oliver Sipeer

Commerz (East Asia) Ltd. Hong Kong

Harald W. A. Vogt

Jupiter International Group plc London

Jonathan Carey
Edward Bonham Carter

regional advisory committees

Baden-Württemberg

Dr. Ulrich Brocker

General Manager
SÜDWESTMETALL
Verband der Metall- und
Elektroindustrie
Baden-Württemberg e. V.
Stuttgart

Manfred Häner

Member of the
Group Executive Board
Micronas Semiconductor
Holding AG
Zurich/Switzerland

Prof. Dr. Dr. Ulrich Hemel

Chairman
2D-Holding GmbH
(Süddekor/Dakor Group)
Laichingen

Manfred Höhn

Chairman
Julius Glatz GmbH
Neidenfels

Dr. Stefan von Holtzbrinck

Chairman
Georg von Holtzbrinck GmbH
Publishing Group
Stuttgart

Dr. Björn Jansen

General Manager
Mannheimer Morgen/
Dr. Haas GmbH
Mannheim

Dr. Hermann Jung

Member of the Board of
Managing Directors
Voith AG
Heidenheim

Dipl.-Kaufmann Sigmund Kiener

Proprietor
S.K. Management- und
Beteiligungs GmbH
Baden-Baden

Detlef Konter

Head of Finance and Accounting
Robert Bosch GmbH
Stuttgart

Dr. Thomas Lindner

Chairman and General Partner
GROZ-BECKERT KG
Albstadt (Ebingen)

Hon. Senator

Dr. h.c. Adolf Merckle

Lawyer
Proprietor Merckle/ratiopharm
Group
Blaubeuren

Dipl.-Volkswirt Jörg-Viggo Müller

Member of the Board of
Managing Directors
Hugo Boss AG
Metzingen

Reinhard Nowak

President/CEO
Glatt Group
Glatt GmbH
Binzen

Franz-Josef Pützer

Chairman
Aluminium-Werke
Wutöschingen AG & Co. KG
Wutöschingen

Dr. Hermann Roemer

Member of the Board of
Managing Directors
debitel AG
(until February 28, 2006)
Stuttgart

Bernhard Schreier

Chairman
Heidelberger
Druckmaschinen AG
Heidelberg

Harald Seidelmann

Member of the Executive Board
badenova AG & Co. KG
Freiburg

Peter Smits

Chairman
ABB AG
Mannheim

Bavaria

Dr. Wilfried Backes

Member of the Board of
Managing Directors
EPCOS AG
Munich

Dr. Ferdinand Graf von Ballestrem

Member of the Board of
Managing Directors
MAN Aktiengesellschaft
(until December 31, 2005)
Chairman of the Advisory Board
MAN Finance International GmbH
(since January 1, 2006)
Munich



Dipl.-Betriebswirt Dieter Bellé

Member of the Board of
Managing Directors
LEONI AG
Nuremberg

Frank A. Bergner

Managing Partner
Richard Bergner Holding
GmbH & Co. KG
Schwabach

Dr. sc. pol. Wolfgang Colberg

General Manager
BSH Bosch und Siemens
Hausgeräte GmbH
Munich

Sten Daugaard

Chief Financial Officer
SGL Carbon AG
Wiesbaden

Peter J. Fischl

Member of the Board of
Managing Directors
Infineon Technologies AG
Munich

Dipl.-Wirtsch.-Ing.

Dirk Heidenreich

Chief Executive Officer
Semikron International GmbH
Nuremberg

Rainer Hilpert

Member of the Board of
Managing Directors
GEMA Gesellschaft für
musikalische Aufführungs-
und mechanische
Vervielfältigungsrechte
Munich

Dipl.-Wirtsch.-Ing. Thomas Kaeser

General Manager
KAESER KOMPRESSOREN GmbH
Coburg

Prof. Dr. Anton Kathrein

Managing General Partner
KATHREIN-Werke KG
Rosenheim

Dr. Karl-Hermann Lowe

Member of the Board of
Managing Directors
Allianz Deutschland AG
Munich

Dipl.-Ing. Thomas Netzsch

Managing Partner
Erich Netzsch GmbH & Co.
Holding KG
Selb

Prof. Susanne Porsche

Producer
sunset Film & Fernseh-
produktionen GmbH
Munich

Dr. Lorenz M. Raith

Herzogenaurach

Dipl.-Ing. Helmuth Schaak

Chairman
Supervisory Board
Leistritz AG
Nuremberg

Dr. Hans Seidl

Chairman
Supervisory Board
Vinnolit Kunststoff
GmbH & Co. KG
Ismaning

Klaus Steger

Member of the Board of
Managing Directors
ERWO Holding AG
Nuremberg

Dr. Peter Zattler

Member of the Executive Board
and CFO
Giesecke & Devrient GmbH
Munich

Berlin

Jan Eder

General Manager
Berlin Chamber of Industry
and Commerce
Berlin

Friedrich Floto

Treasurer
Novelis AG
Zurich/Switzerland

Dipl.-Ing. Hermann Hauertmann

Managing Partner
Schwartauer Werke GmbH & Co.
Kakao Verarbeitung Berlin
Berlin

Joachim Hunold

Managing Partner
Air Berlin GmbH & Co.
Luftverkehrs KG
Berlin

Dipl.-Kaufmann Joachim Klein

Managing Partner
Umlauf & Klein Group
GmbH & Co.
Berlin

Dr. Hartmann Kleiner

Lawyer
General Manager
VME Verband der Metall- und
Elektro-Industrie in Berlin und
Brandenburg e.V.
Berlin

Hans-Ulrich Klose

Member of
Deutscher Bundestag
Deputy Chairman of
Foreign Affairs Committee
Deutscher Bundestag
Berlin

Dr. Joachim Lemppenau

Chairman
Volksfürsorge Gruppe
Hamburg

Dr.-Ing. E.h. Hartmut Mehdorn

Chairman
Deutsche Bahn AG
Berlin

Dr. Hans-Jürgen Meyer

Member of the Board of
Managing Directors
Vattenfall Europe AG
Berlin

Manfred Neubert

Chief Executive Officer
Willy Vogel AG
Berlin

Manfred Freiherr von Richthofen

President
Deutscher Sportbund
Berlin

Dr. Attilio Sebastio

Member of the Board of
Managing Directors
Berlin-Chemie AG
Berlin

Ulrich Seelemann

President of the Consistory
Protestant Church
Berlin-Brandenburg –
Silesian Upper Lusatia
Berlin

Dr. Jörg Helmut Spiekerkötter

Member of the Board of
Managing Directors and CFO
Schering AG
Berlin

Dipl.-oec. Felix Strehober

Head of Finance and Controlling
ZGG GmbH
Berlin

Volker Ullrich

Partner
Zuckerhandelsunion GmbH
Berlin

Brandenburg**Dr. Andreas Hungeling**

General Manager
PCK Raffinerie GmbH
Schwedt

Dipl.-Kaufmann Hubert Marbach

Neisse-Malxetal

Wolfgang Niebuhr

Chief Executive
AOK Brandenburg –
Die Gesundheitskasse
Teltow

Dr. Rainer Peters

Chief Executive Officer
E.ON edis Aktiengesellschaft
Fürstenwalde/Spree

Jörg Schönbohm

Minister of the Interior
Deputy Minister-President
State of Brandenburg
Potsdam

Bremen**Hans-Christoph Enge**

Partner
Lampe & Schwartze KG
Bremen
British Honorary Consul

Edgar Grönda

General Manager/Lawyer
Schultze & Braun
Rechtsanwalts-gesellschaft für
Insolvenzverwaltung mbH
Bremen

Jürgen Holtermann

General Manager
bremenports GmbH & Co. KG
Bremen

Dipl.-Kaufmann Ulrich Mosel

General Manager
H. Siedentopf GmbH & Co. KG
Bremen

Senator Dr. Ulrich Josef Nussbaum

Senator for Finances
Free Hanseatic City of Bremen
Bremen

Hillert Onnen

Member of the Executive Board
BLG LOGISTICS
GROUP AG & Co. KG
Bremen



Hamburg

Thomas Cremer

Managing Partner
Peter Cremer Holding
GmbH & Co. KG
Hamburg

Rainer Detering

Member of the Executive Board
Finance and Accounting
HELM AG
Hamburg

Kurt Döhmel

Chairman
Deutsche Shell Holding GmbH
Hamburg

Dr. Karin Fischer

Majority Shareholder
DKV EURO SERVICE
GmbH & Co. KG
Düsseldorf

Hansjoachim Fruscki

Berlin

Mogens Granborg

Executive Vice President
Danisco A/S
Copenhagen/Denmark

Prof. Dr. Ernst Haider

Chairman
Verwaltungs-Berufs-
genossenschaft
Hamburg

Hon. Senator Horst R. A. Hansen

Deputy Chairman
Supervisory Board
OTTO AG
Hamburg

Steffen Harpøth

SHC – Steffen Harpøth Company
London/United Kingdom

Dipl.-Kaufmann

Hans-Dieter Kettwig

General Manager
ENERCON GmbH
Aurich

Dr. Thomas Klischan

General Manager
NORDMETALL Verband der
Metall- und Elektroindustrie e.V.
Hamburg, Schleswig-Holstein
und Mecklenburg-Vorpommern
Hamburg

Prof. Dr. Norbert Klusen

Chief Executive
Techniker Krankenkasse
Hamburg

Axel Krieger

Chairman
freenet.de AG
Hamburg
Chairman
mobilcom AG
Büdelsdorf

Hans Jürgen Kuczera

Member of the Executive Board
Imtech Deutschland
GmbH & Co. KG
Hamburg

Ralph P. Liebke

Chairman
Aon Jauch & Hübener GmbH
Hamburg

Andreas Maske

Managing Director
Maske AG
Hamburg

Hans Joachim Oltersdorf

Member of the
Supervisory Board
Fielmann AG
Hamburg
Managing Partner
MPA Pharma GmbH
Trittau

Dr. Cletus von Pichler

Chairman
Jungheinrich AG
Hamburg

Prof. Jobst Plog

Director General
Norddeutscher Rundfunk
Hamburg

Wilfried Reschke

Copenhagen

Dr. Walter Richtberg

Chairman
dpa Deutsche Presse-Agentur
GmbH
Hamburg

Erck Rickmers

Managing Partner
Nordcapital Holding
GmbH & Cie. KG
Hamburg

Peter-Joachim Schönberg

Member of the Board of
Managing Directors
Behn Meyer Holding AG
Hamburg

Dr. Bernhard von Schweinitz

Notary
Notariat am Gänsemarkt
Hamburg

Jörn Stapelfeld

Deputy Chairman
Volksfürsorge
Versicherungsgruppe
Hamburg

Prof. Dr. Fritz Vahrenholt

Chairman
REpower Systems AG
Hamburg

Dr. Gerd G. Weiland

Lawyer
Hamburg

Karl Udo Wrede

Member of the Executive Board
Ganske Verlagsgruppe GmbH
Hamburg

Dipl.-Kaufmann Ulrich Ziolkowski

Member of the Board of
Managing Directors
ThyssenKrupp
Marine Systems AG
Hamburg

Dipl.-Kaufmann**Hans-Joachim Zwarg**

H.-J. Zwarg Consulting
Hamburg

Hesse**Rechtsanwalt****Manfred Behrens**

Chief Executive Officer
Swiss Life Deutschland
Munich

Dr. Erich Coenen

Frankfurt am Main

Dr. Peter Diesch

Member of the Board of
Managing Directors
Linde AG
Wiesbaden

Dr. Harald Dombrowski

Chairman
Supervisory Board
EKF Finanz Frankfurt GmbH
Hofheim-Wallau

Dr. Jürgen W. Grömer

President
Tyco Electronics Corporation
Bensheim

Gerd Grünwald

Group Managing Director/
Chairman
Goodyear Dunlop Tires
Germany GmbH
Hanau

Dipl.-Kaufmann**Wolfgang Gutberlet**

Chief Executive Officer
tegut... Gutberlet Stiftung & Co.
Fulda

Ludger Heuberg

Member of the Board of
Managing Directors
Chief Financial Officer
Thomas Cook AG
Oberursel

Wolf Hoppe

Managing Director
HOPPE AG
Stadtallendorf

Dr. Marietta Jass-Teichmann

Managing Partner
Papierfabrik Adolf Jass
GmbH & Co. KG
Fulda
General Manager
Papierfabrik Adolf Jass
Schwarza GmbH

Dr. Norbert Käsbeck

Wiesbaden

Dr. Dagobert Kotzur

Chairman
Schunk GmbH
Giessen

Dipl.-Ing. Roland Lacher

Chairman
Singulus Technologies AG
Kahl

Jürgen Lemmer

Bad Homburg v.d.H.

Stefan Messer

Chairman
Messer Group GmbH
Sulzbach

Ralph Riedle

Technical Director
DFS Deutsche Flugsicherung
GmbH
Langen

Aleksander M.C. Ruzicka

Chief Executive Officer
Central Europe & Africa
Aegis Media GmbH & Co. KG
Central Services
Wiesbaden

Peter Steiner

Wiesbaden

Dr. Dieter Truxius

Member of the Executive Board
Heraeus Holding GmbH
Hanau

Alexander Wiegand

Managing Partner
WIKA Alexander Wiegand
GmbH & Co. KG
Klingenberg



Lower Saxony

Friedhelm Behn

Hermannsburg

Ralf Brammer

Chief Financial Officer
AWD Holding AG
Hannover

Kaj Burchardi

Executive Director
Sappi International S.A.
Brussels

Claas E. Daun

Chief Executive Officer
DAUN & CIE. AG
Rastede

Dr. Heiner Feldhaus

Chairman
Concordia Versicherungs-
Gesellschaft a.G.
Hannover

Jens Fokuhl

Member of the Board of
Managing Directors
Nordzucker AG
Brunswick

Dr.-Ing. Heinz Jörg Fuhrmann

Member of the Board of
Managing Directors
Salzgitter AG
Salzgitter

Herbert Haas

Member of the Board of
Managing Directors
Talanx AG
Hannover

Alfred Hartmann

Captain and Shipowner
Chairman
Atlas Reederei AG
Leer

Albrecht Hertz-Eichenrode

Chief Executive Officer
HANNOVER Finanz GmbH
Hanover

Andreas R. Herzog

Chief Financial Officer
Bühler AG
Uzwil/Switzerland

Dipl.-Kaufmann Axel Höbermann

Chairman
Supervisory Board
LUCIA AG
Lüneburg

Ingo Kailuweit

Chief Executive
Kaufmännische Krankenkasse –
KKH
Hanover

Dr. Gernot Kalkoffen

Chairman
ExxonMobil Central
Europe Holding GmbH
Hamburg

Dr. Joachim Kreuzburg

Chairman
Sartorius AG
Göttingen

Dr. Günter Mahlke

Deputy Chairman
Administration Committee
Ärzteversorgung Niedersachsen
Hanover

Dr. Volker von Petersdorff

Isernhagen

Andreas Picolin

Deputy Chairman
NORDENIA INTERNATIONAL AG
Greven

Dipl.-Volkswirt Ernst H. Räddecke

Managing Partner
C. Hasse & Sohn,
Inh. E. Räddecke GmbH & Co.
Uelzen

Joachim Reinhart

President + COO
Panasonic Europe Ltd.
Wiesbaden

Dr. Peter Schmidt

Chairman
TROESTER GmbH & Co. KG
Hanover

Dipl.-Kaufmann Peter Seeger

Manager
Shared Service Center TUI AG
Hanover

Bruno Steinhoff

Chairman
Steinhoff International
Holdings Ltd.
Johannesburg/South Africa

Reinhold Stöver

Proprietor
Stöver Group
Wildeshausen

Dr. rer. pol. Bernd Jürgen Tesche

Chairman
SOLVAY GmbH
Hanover

Wilhelm Wackerbeck

Chairman
WERTGARANTIE
Technische Versicherung AG
Hanover

Dipl.-Math. Hans-Artur Wilker

General Manager
Jos. L. Meyer GmbH
Papenburg

Mecklenburg-Western Pomerania

Prof. Dr. med. Dietmar Enderlein

Chairman
MEDIGREIF-Unternehmens-
gruppe
Greifswald

North Rhine-Westphalia

Jan A. Ahlers

Deputy Chairman
Supervisory Board
Ahlers AG
Herford

Theo Albrecht

Member of the
Administrative Board
Aldi GmbH & Co. KG's
Essen

Werner Andree

Member of the Board of
Managing Directors
Vossloh AG
Werdohl

Peter Bagel

General Partner
A. Bagel
Düsseldorf,
Bagel Druck GmbH & Co. KG
Ratingen,
Karl Rauch Verlag KG
Düsseldorf

Dipl.-Kaufmann

Michael von Bartenwerffer

Chairman
Aug. Winkhaus GmbH & Co. KG
Telgte

Wolfgang van Betteray

Senior Partner
Kanzlei Metzeler – van Betteray
Rechtsanwälte – Steuerberater
Düsseldorf

Ulrich Bettermann

Managing Partner
OBO Bettermann GmbH & Co.
Menden

Wilhelm Alexander Böllhoff

Managing Partner
Böllhoff Group
Bielefeld

Wilhelm Bonse-Geuking

Group Vice President and
Regional President Europe
BP p.l.c.
Bochum

Dipl.-Volkswirt Peter Bosbach

General Manager
Schäfer Werke GmbH
Neunkirchen

Dipl.-oec. Hans-Peter Breker

Member of the Board of
Managing Directors
ThyssenKrupp Technologies AG
Essen

Hans-Jürgen Bremer

Executive Board Member
Kirchliche Zusatzversorgungs-
kasse Rheinland-Westfalen
Gemeinsame Versorgungskasse
für Pfarrer und Kirchenbeamte
Dortmund

Dr. Joachim Breuer

General Manager
Hauptverband der gewerblichen
Berufsgenossenschaften
Sankt Augustin

Holger Brückmann-Turbon

Chief Executive Officer
Turbon AG
Hattingen

Dr. Klaus Bussfeld

Senior Partner
Consult & Strategy GmbH
Berlin

Dr.-Ing. Guido Andreas Colzman

General Manager
Krüger GmbH & Co. KG
Bergisch Gladbach

Rudolph Erbprinz von Croÿ

Herzog von Croÿ'sche
Verwaltung
Dülmen

Gustav Deiters

Managing Partner
Crespel & Deiters GmbH & Co. KG
Ibbenbüren

Dr. jur. Hansjörg Döpp

General Manager
Verband der Metall-
und Elektro-Industrie
Nordrhein-Westfalen e.V. and
Landesvereinigung der
Arbeitgeberverbände
Nordrhein-Westfalen e.V.
Düsseldorf

Klaus Dohle

Managing Partner
Dohle Handelsgruppe
Holding GmbH & Co. KG
Siegburg

Dr. Udo Eckel

General Manager
V & I Management
GmbH & Co. KG,
General Manager
BFH Beteiligungsholding GmbH
Wachtendonk



Christian Eigen

Deputy Chairman
MEDION AG
Essen

Norbert Fiebig

Member of the Board of
Managing Directors
REWE Zentral AG
Cologne

Norbert Frece

Member of the Board of
Managing Directors
Ruhrverband
Essen

Heinz Gawlak

Chairman
AMB Generali Asset Managers
Kapitalanlagegesellschaft mbH
Cologne

Jens Gesinn

Member of the Board of
Managing Directors
MAN Ferrostaal AG
Essen

Claes Göransson

General Manager
Vaillant GmbH
Remscheid

Rüdiger Andreas Günther

Chairman
CLAAS KGaA mbH
Harsewinkel

Dipl.-Kaufmann Dieter Gundlach

Chairman
ARDEX GmbH
Witten

Stefan Hamelmann

Managing Partner
Franz Hamelmann
GmbH & Co. KG
Franz Hamelmann
Projekt GmbH
Düsseldorf

Dr. h.c. Erivan Karl Haub

Chairman of the Board
and the Advisory Board
Tengelmann
Warenhandelsgesellschaft
Mülheim an der Ruhr

Klaus Hellmann

Managing Partner
Hellmann Worldwide
Logistics GmbH & Co. KG
Osnabrück

Dr. Kurt Hochheuser

Düsseldorf

Prof. Dr. Bernd J. Höfer

Deputy Chairman
Deutsches Zentrum für
Luft- und Raumfahrt e.V. (DLR)
Cologne

Hermann Hövelmann

Managing Partner
Chairman
Mineralquellen und Getränke
H. Hövelmann GmbH
Duisburg

Dr. jur. Stephan J. Holthoff-Pförtner

Lawyer and Notary
Partner
Hopf-Unternehmensgruppe
Essen

Dipl.-Wirtsch.-Ing.

Hans-Dieter Honsel

Managing Partner
Honsel Family Holdings S.a.r.l.
Luxembourg,
Vice Chairman Supervisory Board
Honsel International
Technologies SA
Brussels

Wilfried Jacobs

Chief Executive
AOK Rheinland –
Die Gesundheitskasse
Düsseldorf

Dipl.-Ing. TU Dipl.-Wirtsch.-Ing. TU

Dieter Köster

Chief Executive Officer
Köster AG
Osnabrück

Martin Kregel

Chairman
Managing Partner
WEPA Papierfabrik
P. Kregel GmbH & Co. KG
Arnsberg

Hans-Joachim Küpper

General Manager
Küpper Group
Velbert/Heiligenhaus

Kurt Küppers

Managing Partner
Hülskens Holding
GmbH & Co. KG
Wesel

Assessor Georg Kunze

General Manager
Landesverband Rheinland-
Westfalen der gewerblichen
Berufsgenossenschaften
Düsseldorf

Dipl.-Kaufmann Ulrich Leitermann

Member of the Board of
Managing Directors
SIGNAL IDUNA Group
Dortmund/Hamburg

Prof. Dr. Dirk Lepelmeier

General Manager
Nordrheinische Ärzteversorgung
Düsseldorf

Jyri Luomakoski

Chief Financial Officer
Deputy Chief Executive Officer
Uponor Corporation
Vantaa/Finland

Tim Henrik Maack

Chief Executive Officer
ERCO Leuchten GmbH
Lüdenscheid

Dipl.-Kaufmann Peter Mazzucco

General Manager
Novem Car Interior Design GmbH
Vorbach

Dipl.-Kaufmann Helmut Meyer

Member of the Board of
Managing Directors
DEUTZ AG
Cologne

Friedrich Neukirch

Chairman
Klosterfrau Deutschland GmbH
Cologne

Dipl.-oec. Bernd Pederzani

Managing Partner
EUROPART Holding GmbH
Hagen

Dipl.-Ing. Volkmar Peters

Managing Partner
Peters Beteiligungs
GmbH & Co. KG
Moers

Dipl.-Kaufmann**Eberhard Pothmann**

Executive Vice President
Vorwerk & Co. KG
Wuppertal

Dipl.-Kaufmann**Ulrich Reifenhäuser**

Managing Partner
Reifenhäuser GmbH & Co. KG
Maschinenfabrik
Troisdorf

Dr. Joachim F. Reuter

General Manager
Gebrüder Trox GmbH
Neukirchen-Vluyn

Klaus H. Richter

Member of the Executive Board
Barmer Ersatzkasse
Wuppertal

Robert Röseler

Chief Executive Officer
ara Shoes AG
Langenfeld

Martin Rohm

Member of the Board of
Managing Directors
Volkswahl Bund Versicherungen
Dortmund

Peter Rostock

Managing General Partner
BPW Bergische Achsen KG
Wiehl

Dr. Jürgen Rupp

Member of the Board of
Managing Directors
STEAG Aktiengesellschaft
Essen

Dipl.-Kaufmann Albert Sahle

Managing Partner
SAHLE WOHNEN
Greven

Hans Schafstall

Managing Partner
Schafstall Holding
GmbH & Co. KG
Mülheim an der Ruhr

Peter Nikolaus Schmetz

Managing Partner
Schmetz Capital
Management GmbH
Aachen

Prof. Dr. Christoph M. Schmidt

President
Rheinisch-Westfälisches Institut
für Wirtschaftsforschung
(RWI Essen)
Essen

Heinz G. Schmidt

Member of the
Supervisory Board
Douglas Holding AG
Hagen

Henning Schmidt

General Manager
NBV/UGA GmbH
Straelen

Dr. Peter Schörner

Member of the Board of
Managing Directors
RAG Aktiengesellschaft
Essen

Dipl.-Betriebswirt Horst Schübel

General Manager
Miele & Cie. KG
Gütersloh

Reinhold Semer

Public Accountant and
Tax Consultant
Partner
Hellweg Group
Die Profi-Baumärkte
GmbH & Co. KG
Dortmund



Dr. Reiner Spatke

General Manager
Johnson Controls GmbH
Burscheid

Werner Stickling

Proprietor
Nobilia-Werke
J. Stickling GmbH & Co. KG
Verl

Karl-Heinz Stiller

Chairman
Wincor Nixdorf AG
Paderborn

Dipl.-Kaufmann Christian Sutter

Managing Partner
A. Sutter GmbH
Essen

Dr. Wolfgang Theis

Chief Executive Officer
Kiekert AG
Heiligenhaus

Detlef Thielgen

Member of the Board of
Managing Directors
Schwarz Pharma AG
Monheim

Dr. Hans-Georg Vater

Member of the Board of
Managing Directors
Hochtief AG
Essen

Dipl.-Volkswirt Antonius Voss

Member of the Board of
Managing Directors
RWE Power AG
Essen

Konsul

Dipl.-Kaufmann Michael Wirtz

Member of the Advisory Board
Grünenthal GmbH,
Partner
Dalli-Werke Mäurer & Wirtz
GmbH & Co. KG
Stolberg

Horst Wortmann

p.h.G. Managing Partner
Wortmann Schuhproduktions-
Holding KG
Detmold

Rhineland-Palatinate

Benoît Claire

Chief Executive Officer
Coface Holding AG
Mainz

Dipl.-Kaufmann Folkhart Fissler

Managing Partner
VESTA GmbH
Idar-Oberstein

Alois Ketterer

Chief Executive Officer
WASGAU Produktions &
Handels AG
Pirmasens

Andreas Land

Managing Partner
Griesson – de Beukelaer
GmbH & Co. KG
Polch

Dr. Eckhard Müller

Head of Finance
BASF Aktiengesellschaft
Ludwigshafen

Prof. Dr. Marbod Muff

Member of the Management
Finance and Personnel Divisions
Boehringer Ingelheim GmbH
Ingelheim am Rhein

Matthäus Niewodniczanski

General Manager
Bitburger Holding GmbH
Bitburg

Karlheinz Röthemeier

Munich-Neubiberg

Klaus Rübenthaler

Member of the Board of
Managing Directors
Schott Glas
Mainz

Dipl. oec. Berta Schuppli

Partner
Helvetic Grundbesitz-
verwaltung GmbH
Wiesbaden

Hans Joachim Suchan

Administrative Director
ZDF
Mainz

Siegfried F. Teichert

Chief Executive Officer
ATS Group
ATS Beteiligungs-
gesellschaft mbH
Bad Dürkheim
Executive Board Director
Chief Executive Officer
of the ATS group
Tiger Wheels Limited
Midrand, Republic of South Africa

Herbert Verse

Partner
H+H SENIOR ADVISORS GMBH
Gesellschaft für strategische
Unternehmensberatung
Stuttgart

Dr. Alois Wittmann

Member of the Board of
Managing Directors
KSB Aktiengesellschaft
Frankenthal (Pfalz)

Saarland**Wendelin von Boch-Galhau, lic. oec.**

Chairman
Villeroy & Boch AG
Mettlach

Dipl.-Kaufmann Thomas Bruch

Managing Partner
Globus Holding GmbH & Co. KG
St. Wendel

Dipl.-Kaufmann Christian Erhorn

Business Manager
Saarbrücker Zeitung
Verlag und Druckerei GmbH
Saarbrücken

Sanitätsrat**Dr. med. Franz Gadomski**

President
Ärztchamber des Saarlandes
Saarbrücken

Dipl.-Volkswirt Dr. Richard Weber

Managing Partner
Karlsberg Brauerei KG Weber
Homburg (Saar)

Saxony**Linden Blue**

Chairman
Spezialtechnik Dresden GmbH
Dresden

Karl Gerhard Degreif

Member of the Executive Board
Stadtwerke Chemnitz AG
Chemnitz

Günter Errmann

General Manager
NARVA Lichtquellen
GmbH & Co. KG
Brand-Erbisdorf

Dr. Friedrich Josef Glatzel

Member of the Board of
Managing Directors
envia Mitteldeutsche Energie AG
Chemnitz

Dr. Wolfgang Gross

Managing Partner
f i t GmbH
Hirschfelde

Dr. Detlef Hamann

General Manager
Dresden Chamber of Industry
and Commerce
Dresden

Generalkonsul**Dr.-Ing. Klaus-Ewald Holst**

Chief Executive Officer
VNG-Verbundnetz Gas AG
Leipzig

Dr. Hans J. Naumann

Managing Partner
NILES-SIMMONS Industrie-
anlagen GmbH
Chemnitz
HEGENSCHEIDT-MFD GmbH
Erkelenz
NILES-SIMMONS-
HEGENSCHEIDT GmbH
Chemnitz
Chairman/CEO
SIMMONS-MACHINE-TOOL
CORPORATION
Albany, N.Y.

H.-Jürgen Preiss-Daimler

Managing Partner
P-D Management Industries –
Technologies GmbH
Preiss-Daimler Group
Wilsdruff/Dresden

Wolfgang Schmid

General Manager
Infineon Technologies SC 300
GmbH & Co. OHG
Dresden

Thilo von Selchow

Chief Executive Officer
ZMD Zentrum Mikroelektronik
Dresden AG
Dresden

Rolf Steinbronn

Chief Executive
AOK Sachsen
Dresden

Holger Tanhäuser

Administrative Director
Mitteldeutscher Rundfunk
Leipzig



Saxony-Anhalt

Dr.-Ing. Klaus Hieckmann

Managing Partner
Symacon Engineering GmbH
Barleben/Magdeburg,
President
Magdeburg Chamber of Industry
and Commerce
Magdeburg

Hans Hübner

Managing Director
Unternehmensgruppe Hübner
Neugattersleben

Heiner Krieg

General Manager
MIBRAG mbH
Theissen

Schleswig-Holstein

Stefan Dräger

Chairman
Drägerwerk AG
Lübeck

Prof. Dr. Hans Heinrich Driftmann

Managing General Partner
Peter Kölln
Kommanditgesellschaft
auf Aktien
Elmshorn

Lothar-Joachim Jenne

Managing Partner
Max Jenne Arzneimittel-
Grosshandlung KG
Kiel

Dr. jur. Dr. h.c. Dr. h.c.

Klaus Murmann
Chairman Emeritus
Sauer-Danfoss Inc.
Neumünster
Lincolnshire, Illinois/USA

Hans Wilhelm Schur

Group Director
Schur International a/s
Horsens/Denmark

Dr. Ullrich Wegner

General Manager
Schwartauer Werke
GmbH & Co. KG aA
Bad Schwartau

Dr. Ernst J. Wortberg

Chairman
Supervisory Board
Norddeutsche Affinerie AG
Hamburg

Thuringia

Reinhard Böber

General Manager
Glatt Ingenieurtechnik GmbH
Weimar

Dr. Hans-Werner Lange

Chief Executive Officer
TUPAG-Holding AG
Mühlhausen

Klaus Lantzsch

Managing Partner
Lantzsch VVWBC GmbH
Hörselberg

Dr.-Ing. Michael Militzer

Chief Executive Officer
MITEC Automotive AG
Eisenach

Andreas Trautvetter

Minister for
Building and Transport
Free State of Thuringia
Erfurt

seats on supervisory boards and similar bodies

Members of the Board of Managing Directors of Commerzbank AG

Information pursuant to Art. 285,
no. 10, HGB
As of December 31, 2005

- a) Seats on mandatory supervisory boards
- b) Seats on similar bodies

Klaus-Peter Müller

- a) Linde AG^{*)}
Steigenberger Hotels AG
- b) Assicurazioni Generali S.p.A.^{*)}
KfW Kreditanstalt für
Wiederaufbau
Liquiditäts-Konsortialbank GmbH
Parker Hannifin Corporation^{*)}
within Commerzbank Group:
Commerzbank International S.A.
Chairman
Commerzbank (Switzerland) Ltd
Chairman

Martin Blessing

- a) AMB Generali Holding AG^{*)}
Heidelberger
Druckmaschinen AG^{*)}
ThyssenKrupp Services AG
within Commerzbank Group:
Commerzbank Inlandsbanken
Holding AG
CommerzLeasing und
Immobilien AG
Chairman
- b) **within Commerzbank Group:**
BRE Bank SA
Deputy chairman

Wolfgang Hartmann

- a) Vaillant GmbH
within Commerzbank Group:
Commerz Grundbesitz-
Investmentgesellschaft mbH
1st Deputy chairman
Hypothekenbank in Essen AG
- b) **within Commerzbank Group:**
Commerz Grundbesitz-
gesellschaft mbH
Deputy chairman
CORECD Commerz
Real Estate Consulting
and Development GmbH
Chairman

Dr. Achim Kassow

- a) Volksfürsorge Deutsche
Sachversicherung AG
ThyssenKrupp Steel AG
within Commerzbank Group:
comdirect bank AG
Chairman
COMINVEST
Asset Management GmbH
Chairman
Commerz Grundbesitz-
Investmentgesellschaft mbH
Chairman
CommerzLeasing und
Immobilien AG
Deputy chairman
- b) **within Commerzbank Group:**
Commerz Grundbesitz-
gesellschaft mbH
Chairman
COMMERZ PARTNER Beratungs-
gesellschaft für Vorsorge- und
Finanzprodukte mbH
Chairman

Klaus M. Patig

- a) MAN Ferrostaal AG
G. Kromschröder AG^{*)}
Deputy chairman
- b) Korea Exchange Bank
Non-standing director
within Commerzbank Group:
Commerzbank Capital
Markets Corporation
Commerz Securities
(Japan) Company Ltd.
Chairman

Dr. Eric Strutz

- a) ABB AG
within Commerzbank Group:
comdirect bank AG
COMINVEST
Asset Management GmbH
Commerzbank Auslandsbanken
Holding AG
Chairman
Commerzbank Inlandsbanken
Holding AG
Chairman
Hypothekenbank in Essen AG
Chairman
- b) Banca Intesa S.p.A.^{*)}
Mediobanca – Banca di Credito
Finanziario S.p.A.^{*)}
within Commerzbank Group:
Commerzbank International S.A.
Erste Europäische Pfandbrief-
und Kommunalkreditbank AG

^{*)} listed company outside group (pursuant to no. 5.4.3, German Corporate Governance Code)



Nicholas Teller

- a) Deutsche Schiffsbank AG
Chairman
- within Commerzbank Group:**
- Commerzbank Auslandsbanken Holding AG
- Commerz Unternehmensbeteiligungs-AG

- b) **within Commerzbank Group:**
- BRE Bank SA
- Commerzbank Capital Markets Corporation
Chairman

Former members of the Board of Managing Directors

Andreas de Maizière

- a) Borgers AG
- Rheinische Bodenverwaltung AG
Chairman
- RWE Power AG
- STEAG AG
- b) Arenberg-Schleiden GmbH
Chairman
- BVV Versicherungsverein des Bankgewerbes a.G.

Members of the Supervisory Board of Commerzbank AG

- a) Seats on other mandatory supervisory boards
- b) Seats on similar bodies

Dr. h.c. Martin Kohlhausen

- a) Bayer AG
- Heraeus Holding GmbH
- HOCHTIEF AG
Chairman
- Infineon Technologies AG
Deputy chairman (until January 25, 2005)
- Schering AG
- ThyssenKrupp AG
- b) Verlagsgruppe Georg von Holtzbrinck GmbH
- Intermediate Capital Group plc
(until July 31, 2005)

Uwe Tschäge

–

Hans-Hermann Altenschmidt

- b) BVV Versorgungskasse
- BVV Unterstützungskasse

Dott. Sergio Balbinot

- a) **within group:**
- Aachener und Münchener Lebensversicherung AG
- Aachener und Münchener Versicherung AG
- AMB Generali Holding AG
- b) **within group:**
- Banco Vitalicio de España, C.A. de Seguros y Réaseguros
- Europ Assistance Holding
- Generali Asia N.V.
- Generali China Life Insurance Co. Ltd.
Deputy chairman
- Generali España, Holding de Entidades de Seguros, S.A.
Deputy chairman
- Generali Finance B.V.
- Generali France S.A.
Deputy chairman
- Generali Holding Vienna AG
Deputy chairman
- Generali (Schweiz) Holding
- La Estrella S.A.
- Migdal Insurance Co. Ltd.
- Migdal Insurance Holdings Ltd.
- Participatie Maatschappij Graafschap Holland N.V.
- Transocean Holding Corporation

Herbert Bludau-Hoffmann

–

*) listed company outside group (pursuant to no. 5.4.3, German Corporate Governance Code)

Astrid Evers

–

Uwe Foullong

- a) DBV-Winterthur Holding AG
DBV-Winterthur
Lebensversicherung AG

Daniel Hampel

–

Dr.-Ing. Otto Happel

- a) GEA Group AG*)
(formerly: mg technologies AG)

Dr. jur. Heiner Hasford

- a) Europäische
Reiseversicherung AG
Chairman
MAN AG*)
(until June 3, 2005)
Nürnberger Beteiligungs-AG*)
WMF Württembergische
Metallwarenfabrik AG*)
within group:
D.A.S. Deutscher Automobil
Schutz – Allgemeine Rechts-
schutz-Versicherungs-AG
ERGO
Versicherungsgruppe AG
VICTORIA
Lebensversicherung AG
VICTORIA Versicherung AG

- b) **within group:**
American Re Corporation

Sonja Kasischke

–

Wolfgang Kirsch

- a) Commerz Business Consulting AG
Chairman
b) COLLEGIUM GLASHÜTTEN
Zentrum für Kommunikation
GmbH

Werner Malkhoff

–

Klaus Müller-Gebel

- a) comdirect bank AG
Deputy chairman
Deutsche Schiffsbank AG
Eurohypo AG

Dr. Sabine Reiner

–

Dr. Erhard Schipporeit

- a) Deutsche Börse AG*)
(since October 7, 2005)
SAP AG*)
(since May 12, 2005)
Talanx AG
within group:
Degussa AG
E.ON Ruhrgas AG
E.ON IS GmbH
(since January 11, 2005)
b) HDI V.a.G.
within group:
E.ON Audit Services GmbH
Chairman
E.ON Risk Consulting GmbH
Chairman
E.ON UK plc
E.ON US Investments Corp.

Dr.-Ing. Ekkehard D. Schulz

- a) AXA Konzern AG*)
Bayer AG*)
(since April 29, 2005)
Deutsche Bahn AG
MAN AG*)
Chairman (since June 3, 2005)
RAG AG
Deputy chairman
TUI AG*)

within group:

- ThyssenKrupp Automotive AG
Chairman
ThyssenKrupp Elevator AG
(since October 1, 2005)
Chairman
(since October 26, 2005)
ThyssenKrupp Services AG
Chairman
ThyssenKrupp Steel
Beteiligungen AG
(formerly: ThyssenKrupp
Steel AG)
Chairman
(until December 9, 2005)

b) within group:

- ThyssenKrupp Budd Company

Prof. Dr. Jürgen F. Strube

- a) Allianz Lebensversicherungs AG
BASF AG
Chairman
Bayerische Motorenwerke AG
Bertelsmann AG
Deputy chairman
Fuchs Petrolub AG
Chairman
Hapag-Lloyd AG
Linde AG

*) listed company outside group (pursuant to no. 5.4.3, German Corporate Governance Code)



Dr. Klaus Sturany

a) Hannover Rückversicherungs AG*)

Heidelberger
Druckmaschinen AG*)
RAG AG

within group:

RWE Power AG
RWE Energy AG
RWE Systems AG
(since July 7, 2005)
Chairman
(since September 8, 2005)
RWE Umwelt AG
(until February 24, 2005)

b) Österreichische Industrieholding AG

within group:

RWE Npower Holdings Plc
RWE Thames Water plc
RWE Trading GmbH
(until April 30, 2005)

Dr.-Ing. E.h. Heinrich Weiss

a) Deutsche Bahn AG

HOCHTIEF AG*)
Voith AG

within group:

SMS Demag AG
Chairman

b) Thyssen-Bornemisza Group

Bombardier Inc.*)
(since January 25, 2005)

within group:

Concast AG
Vice-President

Employees of Commerzbank AG

Information pursuant to Art. 340a, (4),
no. 1, HGB
As of December 31, 2005

Manfred Breuer

Schumag AG

Bernd Förster

SE Spezial Electronic AG

Bernd Grossmann

Textilgruppe Hof AG

Herbert Huber

Saarländische Investitions-
kreditbank AG

René Kaselitz

CommerzLeasing und
Immobilien AG

Andreas Kleffel

Adolf Ahlers AG

Dr. Renate Krümmer

Hypothekenbank in Essen AG

Klaus Kubbetat

Pensor AG

Burkhard Leffers

CommerzLeasing und
Immobilien AG
Goodyear Dunlop Tires
Germany GmbH
Kolbenschmidt Pierburg AG

Michael Mandel

COMINVEST
Asset Management GmbH

Commerz Grundbesitz-
Investmentgesellschaft mbH

COMMERZ PARTNER Beratungs-
gesellschaft für Vorsorge- und
Finanzprodukte mbH

Dr. Dirk Mattes

COMMERZ PARTNER Beratungs-
gesellschaft für Vorsorge- und
Finanzprodukte mbH

MEWA Textil-Service AG & Co.
Management OHG

Wilhelm Nüse

Rasmussen GmbH

Michael Schmid

CommerzLeasing und
Immobilien AG

Dr. Friedrich Schmitz

COMINVEST
Asset Management GmbH

Frank Schulz

Woba Dresden GmbH

Arno Walter

ConCardis GmbH

Martin Zielke

COMINVEST
Asset Management GmbH

CommerzLeasing und
Immobilien AG

Commerz Grundbesitz-
Investmentgesellschaft mbH

*) listed company outside group (pursuant to no. 5.4.3, German Corporate Governance Code)