

Curriculum Vitae

Helmut Gottschalk

Former Chairman of the Supervisory Board of DZ BANK AG



Personal data

Place of residence Bad Liebenzell
 Dates of birth 24.07.1951 in Calw
 Nationality German
 Independence (+)

Member of the Supervisory Board of Commerzbank

Initial appointment 04/2021
 Curr. term of office General Annual Meeting 2021 - 2023
 Committees Presiding and Nomination Committee (Chairman)
 Compensation Control Committee (Chairman)
 Mediation Committee (Chairman)
 Audit Committee
 Risk Committee

Competences and experiences

Sound experience in responsible corporate governance of banks due to long-standing career as CEO and supervisory board member as well as chairman.

Profound knowledge of German banking sector with focus on small and medium-sized enterprises and private clients.

Successful monitoring and implementation of extensive strategy and consolidation programs.

Career highlights

since 2018 Internationales Bankhaus Bodensee AG, Friedrichshafen
 Chairman of the Supervisory Board

2003 - 2018 DZ BANK AG, Frankfurt am Main
 Chairman of the Supervisory Board (starting in 2010)

1982 - 2017 Volksbank Herrenberg-Nagold-Rottenburg eG, Nagold
 Speaker of the Executive Board (starting in 1997)

1974 - 1982 Landesgirokasse Stuttgart, Stuttgart
 Director of the office of the Executive Board and the department for press and public relations

Education

1976 - 1977 Graduate of the Instructional Institution for Savings Associations and Banking, Bonn

1972 - 1975 Degree in Business Management (VWA), while employed

1966 - 1969 Education as a Banker, Sparkasse Calw



Honors

- 2018 German Federal Cross of Merit (Bundesverdienstkreuz) with ribbon
- 2010 Staufer Medal of the State of Baden-Württemberg

Membership on other mandatory supervisory boards

IBB - Internationales Bankhaus Bodensee AG, Friedrichshafen, Chairman of the Supervisory Board

Membership on similar bodies in Germany and abroad of business enterprises

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