

Curriculum Vitae

Frank Westhoff

Former Member of the Board of Managing Directors of DZ BANK AG



Personal data

Place of residence Eppstein
 Dates of birth 12.06.1961 in Wolfsburg
 Nationality German
 Independence (+)

Member of the Supervisory Board of Commerzbank

Initial appointment 05/2021
 Curr. term of office General Annual Meeting 2021 - 2023
 Committees Risk Committee (Chairman)
 Audit Committee
 Compensation Control Committee

Competences and experiences

Extensive knowledge of the European banking market, especially in corporate and real estate-oriented customer business.

Far-reaching experience in the finance and risk management of large banks as a long-standing head of risk of one of the largest German banks.

Comprehensive supervisory board practice as supervisory board/chairman of various companies in the financial sector between 2004 and 2019.

Long-term career in banking with experience in customer service, risk and bank management as well as accompanying strategy and consolidation programs.

Career highlights

- 2002-2017 DZ BANK AG
 - 2006-2017 Member of the Board of Managing Directors, Chief Risk Officer, Credit Department, risk controlling, compliance and various regions and customers, Frankfurt/Main
 - 2002-2006 Department Head for Business Analysis, Chief Credit Officer, Frankfurt/Main
- 1990-2002 Deutsche Bank AG
 - 2002 Director for the southern region, Munich
 - 1996-2001 Head of Strategy/Structure/Processes in the credit department, Senior Credit Officer, Director, Frankfurt/Main
 - 1995-1996 Head of Corporate Clients Austria, Vienna
 - 1991-1994 Group Head for Corporate Client Service, Nuremberg
 - 1990-1991 Trainee, Nuremberg



Education

- 1984 - 1990 Study of business management,
Friedrich-Alexander-Universität, Erlangen-Nuremberg
degree completed in business management (Diplomkaufmann)
- 1981 - 1984 Fallerslebener Volksbank of 1871 eG, Fallersleben
Education as a Banker

Membership on other mandatory supervisory boards

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Membership on similar bodies in Germany and abroad of business enterprises

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