

Roland Boekhout

Member of the Board of Managing Directors

Seats on supervisory boards and similar bodies

1. Supervisory boards

a) pursuant to Art. 100, (2), 1, no. 1, AktG

--

b) pursuant to Art. 100, (2), 2, AktG
(within Commerzbank Group)

--

2. Membership of similar bodies in Germany and elsewhere

a) outside Commerzbank Group

Verlagsbeteiligungs- und Verwaltungsgesellschaft
mit beschränkter Haftung
Frankfurt am Main
Member of the Advisory Board

b) within Commerzbank Group

CommerzVentures GmbH
Frankfurt am Main
Member of the Board of Directors