

Michael Mandel

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

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

comdirect bank Aktiengesellschaft
Quickborn
Chairman of the Supervisory Board

Commerz Real AG
Wiesbaden
Deputy Chairman of the Supervisory Board

2. Membership of similar bodies in Germany and elsewhere

a) outside Commerzbank Group

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b) within Commerzbank Group

Commerz Real Investmentgesellschaft mbH
Wiesbaden
Deputy Chairman of the Supervisory Board

CommerzVentures GmbH
Frankfurt am Main
Member of the Board of Directors

mBank S.A.
Warsaw
Member of the Supervisory Board