

# 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

SCHUFA Holding AG  
Wiesbaden  
Member of the Supervisory Board

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

comdirect bank Aktiengesellschaft  
Quickborn  
Chairman of the Supervisory Board

Commerz Real AG  
Eschborn  
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

mBank S.A.  
Warsaw  
Member of the Supervisory Board