

# Dr. Louis Hagen

### Chairman of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich

**Date and Place of Birth** May 15<sup>th</sup>, 1958 / Orléans, France

Nationality German

First appointment effective from May 25th, 2023

End of term of office Close of the Annual General Meeting in 2027, which resolves on the formal

approval for the 2026 financial year

#### **Professional Career:**

04/1988 – 03/1991 Lawyer in Munich law firm

04/1991 – 10.1991 Bayerische Vereinsbank AG, Munich

**Credit Training** 

11/1991 – 03/1993 BV-Beteiligungsgesellschaft, Munich (a company of Bayerische

Vereinsbank AG)

Manager with general commercial power of attorney (Prokua); assessment and

closing of investments in medium-sized companies

04/1993 – 03/1996 Verband deutscher Hypothekenbanken e.V. (VDH), Brussels

Head of Brussels office

04/1996 – 03/2000 Bayerische Hypo- und Vereinsbank AG, Munich

Director Real Estate Work Out

04/2000 - 03/2001 Verband deutscher Hypothekenbanken (VDH), Bonn

Managing Director

04/2001 - 06/2009 Verband deutscher Hypothekenbanken, Berlin (since July 2005 Verband

deutscher Pfandbriefbanken (vdp e.V.))

Chief Executive Officer

05/2004 – 06/2007 European Covered Bond Council (ECBC), Brussels

Chairman

07/2009 – 03/2010 Münchener Hypothekenbank eG, Munich

Member of the Management Board

04/2010 – 03/2016 Münchener Hypothekenbank eG, Munich

Spokesman of the Management Board

Verband deutscher Pfandbriefbanken (vdp) e.V., Berlin

06/2010 – 12/2022 Member of the Board of Directors

06/2016 - 06/2022 President

04/2016 – 12/2022 Münchener Hypothekenbank eG, Munich

Chairman of the Management Board

#### **Education:**

09/1977 – 08/1979 Bank apprenticeship at Bayerische Vereinsbank AG, Munich

10/1979 – 04/1988 Studied law at the University of Munich (first state examination in law),

Doctorate in law at the University of Berlin and trainee lawyer in Munich and

New York (second state examination in law)

## <u>Supervisory Board memberships and equivalent positions:</u>

Stock Exchange listed Companies: Other Companies::

Baader Bank AG, Unterschleißheim

**LBBW Asset Management Investmentgesellschaft mbH, Stuttgart** Member of the Supervisory Board Member of the Supervisory Board

**Recura Kliniken SE, Beelitz-Heilstätten** Member of the Advisory Board