



**DEUTSCHE  
PFANDBRIEFBANK**

### **Information related to agenda item 3**

(“Discharge of the members of the Supervisory Board”)

The Company deems the requirements of section 100 (5) of the AktG, pursuant to which at least one member of the Supervisory Board must have expertise in the field of accounting and at least one other member of the Supervisory Board must have expertise in the field of auditing, as fulfilled, in particular through members of the Audit and Digitalization Committee.

The Chair of the Audit and Digitalization Committee, Mrs. Gertraud Dirscherl, has extensive experience in the fields of accounting and auditing as a long-standing auditor and tax consultant, including at KPMG and a predecessor company (1986 - 2015).

In addition, Dr. Louis Hagen has extensive knowledge in both areas thanks to his many years of membership on the management board of Münchener Hypothekenbank (2009 – 2022) and on the Audit and Digitalization Committee of pbb (since 2009).

This also applies to Mr. Karim Bohn who, through his work as chief financial officer of Canyon Bicycles GmbH, has gained relevant experience with regard to the topics of auditing and accounting.