

## Gertraud Dirscherl

Member of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich

<b>Date and Place of Birth</b>	September 06 <sup>th</sup> , 1958 / Landshut
<b>Nationality</b>	German
<b>Date of Appointment</b>	February 02 <sup>nd</sup> , 2022
<b>End of term of office</b>	Close of the Annual General Meeting in 2026, which resolves on the formal approval for the 2025 financial year

### Professional Career:

02/1986 – 06/1992	<b>Bayerische Treuhand AG, Munich</b> Associate / Lead Auditor
01/1992 – 12/1997	Manager/Senior Manager Audit
01/1998 – 05/2015 1998 – 2001	<b>KPMG AG und Bayerische Treuhand AG (till 2003), Munich</b> Partner Audit
1998 – 2001	Partner Valuation
2000 – 2015	Senior Partner Deal Advisory
2001 – 2007	Head of Corporate Finance Valuation Germany
2004 – 2007	Country Head Corporate Finance Germany
2007 – 2011	Head of Corporate Finance Valuation KPMG Europe LLP (ELLP) / EMA
2011 – 2015	Management for Excellence Partner Deal Advisory (Corporate Finance, Transaction Service, Restructuring und Strategy)
since 09/2015	<b>Self-employed auditor, Landshut</b> Transaction advisory services for listed and non-listed companies in and outside Germany with regards to due diligence, valuation and strategic aspects

<b><u>Education:</u></b>	Master of Economics (Diplom-Volkswirtin) University of Munich (LMU)  Certified public accountant, tax consultant
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### Supervisory Board memberships and equivalent positions:

<u>Stock Exchange listed Companies:</u>	<u>Other Companies:</u>
-none-	<b>Hans DEHN SE, Neumarkt i.d. Oberpfalz</b> Member of the Supervisory Board
	<b>DEHN SE, Neumarkt i.d. Oberpfalz</b> Member of the Supervisory Board