

Theresia Kirmaier

Member of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich

Year of Birth	1970
Nationality	German
Date of Appointment	June 5 th , 2025
End of Term of Office	Close of the Annual General Meeting in 2026, which resolves on the formal approval for the 2025 financial year

Professional Career:

01/2004 – heute seit 05/2013	Hypo Real Estate Bank AG bzw. Deutsche Pfandbriefbank AG Corporate Office, focus areas: AGM organization, central coordination of recovery and resolution planning, central complaints management, Munich
05/2009 – 05/2013	Corporate development, focus areas: business strategy, strategic projects, central coordination of recovery planning, Munich
01/2008 – 04/2009	Funding & Capital Instruments, Development Funding Solutions, Munich
01/2004 – 12/2007	Portfolio transactions, sub-project management of various portfolio transactions, Munich
09/1986 – 12/2003	Bayerische Hypotheken- und Wechsel-Bank AG bzw. Bayerische Hypo- und Vereinsbank AG bzw. HVB Real Estate AG
01/2002 – 12/2003	Sales support, focus on product management and processes, and sub-project management for portfolio transactions, Munich
01/2000 – 12/2001	Quality management in the division "Professional real estate financing business", Munich
04/1996 – 12/1999	Support for professional real estate sales and approval of final financing for real estate financing transactions, Kempten
04/1995 – 03/1996	Completion of development program for junior staff in the division „Real estate financing“
10/1994 – 03/1995	Real Estate Financing Department, Kempten
10/1991 – 09/1994	Trainer of the trainees, Bayreuth
02/1989 – 09/1991	Customer service, Bayreuth / Sonthofen / Oberstdorf

Education:

09/1986 – 02/1989	Bank apprenticeship, IHK Schwaben
04/1991 – 07/1993	Banking specialist (Bankfachwirt) at Bankakademie, IHK Upper Franconia
01/2006 – 02/2010	Business economist, distance learning course at Studiengemeinschaft Darmstadt

04/2025 – 07/2025

Certified Supervisory Board Member (School of Governance, Risk & Compliance / Steinbeis Academy), von Fürstenberg BOARD Services

Additional qualification:

02/1992

Training aptitude /AdA, IHK Munich/Upper Bavaria

Supervisory Board Memberships and Equivalent Positions:

Stock Exchange listed Companies:

- none -

Other Companies:

- none -