

# Susanne Klöß-Braekler

Member of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich

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<b>Date and Place of Birth</b>	May 11 <sup>th</sup> , 1964 / Gießen-Lützellinden
<b>Nationality</b>	German
<b>Date of Appointment</b>	May 12 <sup>th</sup> , 2021
<b>End of term of office</b>	Close of the Annual General Meeting in 2025, which resolves on the formal approval for the 2024 financial year

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## Professional Career:

11/1988 – 06/2011	<b>Accenture plc, Dublin, Ireland</b> Last Position: Managing Partner and Member of the Management Board Financial Services
09/2011 – 09/2020	<b>Deutsche Bank AG, Frankfurt am Main</b> Managing Director
09/2011 – 03/2016	Global Head of Credit Products (Germany, Europe and Asia) Member of the PBC Global Executive Committee
09/2012 – 03/2016	Global Head of Deposits & Payments (Germany, Europe and Asia) – and Global Head of Credit Products, Member of the PBC Global Executive Committee
12/2012 – 05/2017	<b>Deutsche Postbank AG, Bonn</b> Member of the Management Board - Products & Postbank Direkt
06/2017 – 05/2018	Member of the Management Board – Private Banking (until company termination; after that Member of the Management Board of successor institution DB Privat- und Firmenkundenbank AG)
05/2018 – 12/2019	<b>Deutsche Bank Privat- und Firmenkunden AG, Frankfurt am Main</b> Member of the Management Board – Private Banking Postbank
01/2020 – 09/2020	Member of the Management Board – Products, Process Management and Digitalization (until Liquidation on May 15, 2020, after that Managing Director Deutsche Bank AG)
since 10/2020	<b>Independent Supervisory Board Member, Investor, Senior Advisor</b>

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<b><u>Education:</u></b>	Master of Business Administration (Diplom-Kauffrau) at the Universities of Gießen and Frankfurt am Main
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## Supervisory Board memberships and equivalent positions:

<u>Stock Exchange listed Companies:</u>	<u>Other Companies:</u>
<b>Cembra Money Bank AG, Zurich</b> Member of the Administrative Board	<b>ING-DiBa AG, Frankfurt am Main</b> Chairman of the Supervisory Board
	<b>Oddo BHF AG, Frankfurt am Main</b> Member of the Supervisory Board