

## **Britta Ingrid Barbara Lehfeldt**

**Member of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich**

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<b>Year of Birth</b>	1965
<b>Nationality</b>	German
<b>Date of Appointment</b>	June 5 <sup>th</sup> , 2025
<b>End of Term of Office</b>	Close of the Annual General Meeting in 2029, which resolves on the formal approval for the 2028 financial year

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### **Professional Career:**

<b>02/1997 – 06/2022</b>	<b>Deutsche Bank AG</b>
03/2002 – 04/2005	<b>Deutsche Bank 24 / Deutsche Bank PGK, Frankfurt/Main</b> Team Leader Customer Management Private Banking
05/2005 – 12/2006	<b>Deutsche Bank AG, India</b> Head of the project office, project management establishment of India branch
01/2007 – 03/2008	<b>Deutsche Bank AG, Frankfurt/Main</b> Business Management Greenfield Internal consulting
04/2008 – 11/2010	<b>KEBA, Gesellschaft für interne Services mbH, Frankfurt/Main</b> Member of the Management Board
12/2010 – 04/2015	<b>PBC Banking Services GmbH, Frankfurt/Main</b> Chief Production Officer
05/2015 – 03/2016	<b>PBC Banking Services GmbH, Frankfurt/Main</b> Member of the Management Board (COO and CAO)
04/2016 – 12/2017	<b>Deutsche Bank AG – CAO PCC (Private and Commercial Clients), Frankfurt/Main</b> Member of the Management Board of PBC Banking Services GmbH General Representative of DB PGK AG (from mid-2017)
04/2017 – 05/2018	Member of the Program Management of the Project 'Aquila' (merger of DB PGK AG and Postbank AG) (in addition to the line responsibility)
01/2018 – 05/2018	<b>Deutsche Bank Privat- und Geschäftskunden AG, Frankfurt/Main</b> Member of the Management Board As CAO responsible for IT, Operations, Personal and the Chief Production Office
05/2018 – 12/2019	<b>Deutsche Bank Privat- und Geschäftskunden AG, Frankfurt/Main</b> Member of the Management Board As CAO/CRegO responsible for HR, and HR-Director, Legal, AFC/AML, Compliance as well as Security and Governance Office
01/2020 – 07/2021	<b>Deutsche Bank AG, Frankfurt/Main</b> Global Chief Operating Officer von Technology, Data and Innovation
07/2021 – 06/2022	<b>Deutsche Bank AG, Frankfurt/Main</b> Managing Director Technology, Data and Innovation (exempt)
<b>Since 04/2023</b>	<b>Independent Supervisory Board Member</b>

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**Education:**

Master of Business Administration at the University of Justus-Liebig-University  
Gießen (University Degree: Diplomkauffrau)

Training as an industrial clerk, Drews Stoffe, Schrozberg

Training as horse farmer, stud farm Reutalmühle, Oberstetten

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**Supervisory Board Memberships and Equivalent Positions:**

Stock Exchange listed Companies:

**flatexDegiro AG, Frankfurt am  
Main**

Member of the Supervisory Board

Other Companies:

**V-Bank AG, München**

Member of the Supervisory Board

**flatexDegiro Bank AG, Frankfurt am Main**

Member of the Supervisory Board