

## <u>Britta</u> Ingrid Barbara Lehfeldt Member of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich

Year of Birth 1965

**Nationality** German

**Date of Appointment** June 5th, 2025

**End of Term of Office** Close of the Annual General Meeting in 2029, which resolves on the formal

approval for the 2028 financial year

## **Professional Career:**

02/1997 – 06/2022	Deutsche Bank AG
03/2002 – 04/2005	Deutsche Bank 24 / Deutsche Bank PGK, Frankfurt/Main Team Leader Customer Management Private Banking
05/2005 – 12/2006	Deutsche Bank AG, India Head of the project office, project management establishment of India branch
01/2007 — 03/2008	Deutsche Bank AG, Frankfurt/Main Business Management Greenfield Internal consulting
04/2008 — 11/2010	KEBA, Gesellschaft für interne Services mbH, Frankfurt/Main Member of the Management Board
12/2010 — 04/2015	PBC Banking Services GmbH, Frankfurt/Main Chief Production Officer
05/2015 — 03/2016	PBC Banking Services GmbH, Frankfurt/Main Member of the Management Board (COO and CAO)
04/2016 – 12/2017	Deutsche Bank AG – CAO PCC (Private and Commercial Clients), Frankfurt/Main 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	Deutsche Bank Privat- und Geschäftskunden AG, Frankfurt/Main Member of the Management Board As CAO responsible for IT, Operations, Personal and the Chief Production Office
05/2018 – 12/2019	Deutsche Bank Privat- und Geschäftskunden AG, Frankfurt/Main 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	Deutsche Bank AG, Frankfurt/Main Global Chief Operating Officer von Technology, Data and Innovation
07/2021 – 06/2022	Deutsche Bank AG, Frankfurt/Main Managing Director Technology, Data and Innovation (exempt)
Since 04/2023	Independent Supervisory Board Member

**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

## **Supervisory Board Memberships and Equivalent Positions:**

Stock Exchange listed Companies: Other Companies:

V-Bank AG, München

Member of the Supervisory Board