

## Dr Thomas A. Lange

Deputy Chairman of the Supervisory Board since 2013  
Chairman of the Audit Committee

Chairman of the Board of Directors of NATIONAL-BANK AG, Essen

Since 2001 Honorary Professor at the University of Rostock  
for National and International Bank Management  
and Director of the Institute for Banking Law  
and Banking Economics



**Born in**  
1963

### Professional career and significant activities aside from Supervisory Board seat

Since 2011	NATIONAL-BANK AG, Essen Chairman of the Board of Directors
2007 - 2011	NATIONAL-BANK AG, Essen Spokesperson of the Board of Directors
2001 - 2006	Deutsche Bank AG Member of the management
2000 - 2001	Deutsche Bank AG Chief Country Officer & General Manager, Singapore
1997 - 2000	Deutsche Bank AG Director, Corporate & Institutional Banking, Rostock Branch
1994 - 1997	Deutsche Bank AG Management Board Assistant, headquarters, Frankfurt am Main



1992 – 1994 Deutsche Bank AG  
Trainee / Relationship Manager, Corporate  
Banking, Essen & Recklinghausen Branches

#### Training

1992 Second state law examination  
1991 Dr. jur. doctoral degree from Christian-Albrechts-  
Universität zu Kiel  
1989 – 1992 Practical legal training in Hamburg and Schleswig-  
Holstein  
1987 / 1988 First state law examination  
1982 – 1987 Studied Law

#### Membership in other German statutory supervisory boards

- HANSAINVEST Hanseatische Investment-GmbH,  
Hamburg
- Bürgschaftsbank Nordrhein-Westfalen GmbH,  
Kreditgarantiegemeinschaft, Neuss

**No membership in comparable German or foreign supervisory  
bodies of commercial enterprises**

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