

## Dr. Thomas A. Lange

### Persönliche Daten:

#### Personal details:

Year of birth: 1963

Nationality: German



### Education:

1982-1987	Studied Law
1987 / 1988	First state law examination
1989-1992	Practical legal training in Hamburg and Schleswig-Holstein
1991	Dr. jur. doctoral degree from the Christian-Albrecht University of Kiel
1992	Second state law examination

### Professional career:

1992-1994	Deutsche Bank AG Trainee / Relationship Manager, Corporate Banking, Essen & Recklinghausen Branches
1994-1997	Deutsche Bank AG Management Board Assistant, headquarters, Frankfurt am Main
1997-2000	Deutsche Bank AG Director, Corporate & Institutional Banking, Rostock Branch
2000-2001	Deutsche Bank AG Chief Country Officer & General Manager, Singapore
2001-2006	Deutsche Bank AG Member of the management
2007-2011	NATIONAL-BANK AG, Essen Spokesperson of the Board of Directors
Since 2011	NATIONAL-BANK AG, Essen Chairman of the Board of Directors



**Member of the Supervisory Board of OVB Holding AG:**

Since 2013      Member of the Supervisory Board of OVB Holding AG  
(Deputy Chairman of the Supervisory Board since 2013)

Since 2013      Member of the Audit Committee  
(Chair of the Committee since 2013)

**Special knowledge, skills and professional experience for the Supervisory Board activities at OVB Holding AG:**

Dr Thomas A. Lange has far-reaching experience in the management and supervision of listed and unlisted companies operating in the financial sector. Besides the special capital market expertise associated with this, he also has special knowledge in the fields of law, compliance, corporate governance, accounting and auditing.

**Memberships in other German statutory supervisory boards:**

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

**Memberships in comparable German or foreign supervisory bodies of commercial enterprises:**

None

No other material activities.

**Disclosures with respect to recommendation C.13 GCGC as amended on 28 April 2022:**

Dr Thomas A. Lange is a member of the Supervisory Board of HANSAINVEST Hanseatische Investment-GmbH, Hamburg, a company affiliated with SIGNAL IDUNA Group. In the 2022 financial year, the OVB Group earned sales revenues of TEUR 29,400 with group affiliates of SIGNAL IDUNA Group. These sales revenues result from existing contracts and the brokerage of financial products.