

Dr Thomas A. Lange

Deputy Chairman of the Supervisory Board since 2013
Chairman of the Audit Committee
Vice Chairman of the Legal Committee
(since January 1, 2026)

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

- M.M. Warburg & CO KGaA, Hamburg
(Chairman of the Supervisory Board since November 1, 2025)
- M.M. Warburg & CO Geschäftsführungs-AG, Hamburg
(Chairman of the Supervisory Board since November 1, 2025)
- HANSAINVEST Hanseatische Investment-GmbH, Hamburg
(Member of the Supervisory Board)

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

Updated: January 2026