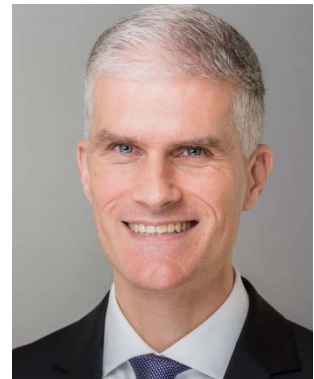


Curriculum Vitae

Dr. Stephan M. Brandt

Born 17 June 1972

Married, four children



Professional Background

Since September
2018

July 2014
to August 2018

May 2012
to June 2014

May 2009
to April 2012

April 2008
to May 2009

January 2006
to April 2008

July 2002
to December 2005

Member of the Board of Investitionsbank Berlin

Investitionsbank Berlin

- Head of the Finance and Management Accounting Division

Investitionsbank Berlin

- Head of the Management Accounting Division
Holder of the risk management accounting function according to the minimum requirements for risk management
Member of the Asset Liability Committee and the Loan Committee

Weberbank AG

- Member of the Board, Deputy Board Member, Back Office

Weberbank AG

- Authorised Representative – Member of the Executive Management
- Central contact for auditors and tax auditors
- Member of the Asset Liability Committee
- Member of the Terms and Conditions Team (determination of bank conditions)
- Member of the Executive Committee (sales management)

Weberbank AG

- Head of Finance and Management Accounting
Central contact for auditors and tax auditors

Weberbank Privatbankiers KGaA

- Head of Finance

Professional Background

March 2000 to June 2002	<p>Weberbank Berliner Industriebank KGaA</p> <ul style="list-style-type: none"> • Head of the management accounting department Project work: Introduction of the SAP-SEM revenue management system
July 1999 to March 2000	<p>Weberbank Berliner Industriebank KGaA</p> <ul style="list-style-type: none"> • Trainee programme Focus areas: Lending department as well as finance and management accounting
January 1995 to August 1998	<p>Work as a student</p> <p>Bankgesellschaft Berlin AG, Berlin</p> <ul style="list-style-type: none"> • Investment management, management accounting, finance, investment banking (M&As) <p>The First National Bank of Chicago, London – UK</p> <ul style="list-style-type: none"> • Swaps, back office <p>Dr. Granobs & Partner Wirtschaftsprüfungsgesellschaft, Berlin</p> <ul style="list-style-type: none"> • Annual financial statement audits, tax returns <p>Berliner Bank AG, Berlin</p> <ul style="list-style-type: none"> • Lending department

University education and training

1999-2002	Doctorate TU Berlin, Chair of Auditing and Fiduciary Services
1994-1999	Business Administration at TU and FU Berlin; business graduate
1991-1993	Training as a bank clerk, Berliner Bank AG, Berlin
1991	School leaving examination (<i>Abitur</i>), Berlin

Miscellaneous

Since December 2016	Member of the Expert Committee (German Commercial Code) of Deutsches Rechnungslegungs Standards Committee e.V.
Since June 2012	Member of the Risk Management Commission of the Association of German Banks (<i>VÖB</i>)