

# Thomas S. Bürkle

## Chairman of the Supervisory Board

Thomas Bürkle has been Member of the Supervisory Board of the Bank since January 2015 and became its chair early 2017. He is Chairman of the Remuneration Committee and the Nomination Committee, as well as being Member of the Credit and Risk Committee and the Audit Committee.

Mr. Bürkle was born 1953 in Freiburg/Breisgau. After finishing his degree in Economics, he began his career at Berliner Bank AG followed by various companies in Thailand and Zivnostenska Banka in Prague which served as stepping stones to his joining the NORD/LB Group in 2002. Until 2005 he was Chairman of the Managing Board of AB Bank NORD/LB Lietuva in Lithuania. In 2006 he was named head of the NORD/LB branch in New York and subsequently in 2009 he was appointed Chairman of the Managing Board of the NORD/LB investment DnB NORD A. S. in Copenhagen. Following the restructuring of the latter, he returned to NORD/LB in Hanover where he led the RWA Management project.

In July 2012 Mr. Bürkle was appointed Chairman of the Managing Board of Deutsche Hypo and was responsible for Treasury, Legal Department, Internal Audit, Corporate Communication, Corporate Development and Human Resources. On 1st January 2014 he was appointed to the Managing Board of NORD/LB as Chief Risk Officer. Mr. Bürkle has been Chairman of the Managing Board of NORD/LB since 1st January 2017.

In addition to chairing the Supervisory Board of our Bank, Mr. Bürkle carries out various mandates: he is, amongst others, Member of the Managing Board of the Sparkassenverband Niedersachsen (Savings Banks Association Lower Saxony) and of the Bundesverband Öffentlicher Banken (Association of German Public Banks) as well as of the Deutschen Sparkassen- und Giroverband (German Association of Savings Banks).

Deutsche Hypothekbank (Actien-Gesellschaft) is a Pfandbriefbank specialised in the financing of commercial real estate. It is a member company of the NORD/LB Group in which it forms the centre of competence for the core business field of Commercial Real Estate Financing. Founded in 1872, Deutsche Hypo operates in Germany, the United Kingdom, France, the Benelux countries, Spain and Poland. The Bank has its headquarters in Hanover, with locations in Berlin, Hamburg, Frankfurt, Düsseldorf and Munich, as well as in Amsterdam, London, Madrid, Paris and Warsaw. Deutsche Hypo is among the major German real estate financing institutes.