

77. Executive and Supervisory Bodies and Positions Held.

Members of the Board of Managing Directors and Supervisory Bodies.

LBBW Board of Managing Directors.

Chairman.

HANS-JÖRG VETTER
Chairman of the Board of Managing Directors

Deputy Chairman.

MICHAEL HORN
Deputy Chairman of the Board of Managing Directors

Members.

DR. PETER A. KAEMMERER
Member of the Board of Managing Directors

INGO MANDT
Member of the Board of Managing Directors
(as of October 15, 2010)

JOACHIM E. SCHIELKE
Member of the Board of Managing Directors

HANS-JOACHIM STRÜDER
Member of the Board of Managing Directors

DR. BERNHARD WALTER
Member of the Board of Managing Directors
(until April 30, 2010)

RUDOLF ZIPF
Member of the Board of Managing Directors

Supervisory Board.

Chairman.

HANS WAGENER
Auditor, tax consultant

Deputy Chairman.

WILLI STÄCHELE MdL*
Finance Minister of the State of Baden-Württemberg

Members.

HANS BAUER*
Employee representative for Landesbank Baden-Württemberg

HARALD COBLENZ*
Employee representative for Landesbank Baden-Württemberg

WOLFGANG DIETZ*
Lord Mayor of the Town of Weil am Rhein

WALTER FRÖSCHLE*
Employee representative for Landesbank Baden-Württemberg

PROFESSOR DR. ULRICH GOLL MdL*
Justice Minister of the State of Baden-Württemberg

PETER HAUK MdL*
Chairman of the CDU Parliamentary Group in the State Parliament of Baden-Württemberg

HELMUT HIMMELSBACH*
Deputy Chairman of the Supervisory Board of Südwestdeutsche Salzwerke AG

PROFESSOR DR. SC. TECHN. DIETER HUNDT*
Chairman of the Supervisory Board of Allgaier Werke GmbH

JENS JUNGBAUER*
Employee representative for Landesbank Baden-Württemberg

BETTINA KIES-HARTMANN*
Employee representative for Landesbank Baden-Württemberg

GÜNTHER NOLLERT*
Employee representative for Landesbank Baden-Württemberg

DR. FRITZ OESTERLE
Chairman of the Management Board of Celesio AG

DIPL.-KFM. MARTIN PETERS
Managing Partner of the Eberspächer group

NORBERT H. QUACK
Lawyer, notary

PETER SCHNEIDER MdL*
President of Sparkassenverband Baden-Württemberg (the Savings Bank Association of Baden-Württemberg)

DR. WOLFGANG SCHUSTER*
Lord Mayor of the State Capital Stuttgart

DR.-ING. HANS-JOCHEM STEIM
Chairman of the Supervisory Board of Hugo Kern und Liebers GmbH & Co. KG

DIPL.-KFM. VOLKER WIRTH*
Savings Bank Director, Chairman of the Board of Managing Directors of Sparkasse Singen-Radolfzell, Singen

NORBERT ZIPF*
Employee representative for Landesbank Baden-Württemberg

* Member of the previous Landesbank Baden-Württemberg Supervisory Board until November 8, 2010.