

Owners' Meeting.

With the constituent assembly of the Supervisory Board on November 8, 2010, the Annual General Meeting took the place of the Owners' Meeting. In addition, the mandates of the owners' representatives in the Owners' Meeting as well as its Chairman and Deputy Chairmen came to an end.

Chairman.

GÜNTHER H. OETTINGER
until February 9, 2010
Minister-President (retired),
Member of the European Commission

STEFAN MAPPUS MdL
from February 11, 2010;
Chairman from March 30, 2010
Minister-President of the State of
Baden-Württemberg, Stuttgart

1st Deputy Chairman.

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

2nd Deputy Chairman.

DR. WOLFGANG SCHUSTER
Lord Mayor of the State Capital Stuttgart

Members.

CHRISTIAN BRAND
Chairman of the Board of Managing
Directors of Landeskreditbank Baden-
Württemberg – Förderbank, Karlsruhe

WOLFGANG DIETZ
Lord Mayor of the Town of
Weil am Rhein

MICHAEL FÖLL
First Mayor of the State Capital Stuttgart

HELMUT HIMMELSBACH
Lord Mayor of the Town of Heilbronn

ERNST PFISTER MdL
Minister for Economic Affairs of the
State of Baden-Württemberg, Stuttgart

HERIBERT RECH MdL
Minister of the Interior of the State of
Baden-Württemberg, Stuttgart

EUGEN SCHÄUFELE
Savings Bank Director, Chairman of
the Board of Managing Directors of
Kreissparkasse Reutlingen

WILLI STÄCHELE MdL
Finance Minister of the State of
Baden-Württemberg, Stuttgart

VOLKER WIRTH
from January 1, 2010
Savings Bank Director, Chairman of the
Board of Managing Directors of Sparkasse
Singen-Radolfzell, Singen