

## Press release

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## **New Supervisory Board elected at LBBW**

The annual General Meeting has today duly elected the members of the Supervisory Board of Landesbank Baden-Württemberg (LBBW). The Supervisory Board consists of 21 members. 14 members were nominated by the owners. The seven employee representatives were elected by the Bank's employees a few weeks ago and the results of this election were confirmed at today's annual General Meeting.

Accordingly, LBBW's Supervisory Board now comprises the following members (in alphabetical order):

Christian Brand

*Former Chairman of the Board of Management of L-Bank*

Carsten Claus

*Chairman of the Board of Managing Directors of Kreissparkasse Böblingen*

Wolfgang Dietz

*Lord Mayor of the town of Weil am Rhein*

Prof. Uta-Micaela Dürig

*as of 01.07.2015 Managing Director of Robert Bosch-Stiftung GmbH*

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Walter Fröschle

*Employee Representative of Landesbank Baden-Württemberg*

Helmut Himmelsbach

*Member of the Supervisory Board of Württembergische  
Gemeinde-Versicherung a.G.*

Christian Hirsch

*Employee Representative of Landesbank Baden-Württemberg*

Bettina Kies-Hartmann

*Employee Representative of Landesbank Baden-Württemberg*

Fritz Kuhn

*Lord Mayor of the State Capital Stuttgart*

Sabine Lehmann

*Employee Representative of Landesbank Baden-Württemberg*

Klaus-Peter Murawski

*State Secretary in the State Ministry of Baden-Württemberg  
and Head of the State Chancellery*

Dr. Fritz Oesterle

*Attorney of law*

Martin Peters

*Managing Partner of Eberspächer Group*

Christian Rogg

*Employee Representative of Landesbank Baden-Württemberg*

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Dr. Nils Schmid MdL

*Deputy Minister-President, Minister of Finance and Economics  
of the State of Baden-Württemberg*

Claus Schmiedel MdL

*Chairman of the SPD Parliamentary Group in the State Parliament  
of Baden-Württemberg*

Peter Schneider

*President of the Sparkassenverband Baden-Württemberg (the Savings Banks  
Association of Baden-Württemberg)*

Dr. Jutta Stuible-Treder

*Managing Partner of EversheimStuible Treuberater GmbH*

Dr. Brigitte Thamm

*Employee Representative of Landesbank Baden-Württemberg*

Hans Wagener

*Auditor, Tax Consultant*

Norbert Zipf

*Employee Representative of Landesbank Baden-Württemberg*

In accordance with the articles of association, the annual General Meeting proposed that Christian Brand be elected Chairman and Dr. Nils Schmid MdL Deputy Chairman of the Supervisory Board. The new Supervisory Board's constituent meeting will be held in the near future.