

## Press Release

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18. May 2020

### **New Supervisory Board of LBBW appointed**

The General Meeting today appointed the members of the Supervisory Board of Landesbank Baden-Württemberg (LBBW) as scheduled. The Supervisory Board consists of 21 members. Fourteen members were appointed at the proposal of the owners. The seven employee representatives were elected by the Bank's employees a few weeks ago and confirmed today by the General Meeting in accordance with the results of the election. Directly after the General Meeting, the Supervisory Board constituted itself and - as proposed by the General Meeting - re-elected Christian Brand as Chairman and Edith Sitzmann MdL as Deputy Chairperson.

The Supervisory Board is composed of the following members:

#### **Chairman**

Christian Brand

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

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**Deputy Chairperson**

Edith Sitzmann MdL

*Minister of Finance of the State of Baden-Württemberg*

**Members of the Supervisory Board (in alphabetical order):**

Jörg Armbrorst

*Employee Representative of LBBW*

Jens Baumgarten

*Employee Representative of LBBW*

Wolfgang Dietz

*Lord Mayor of the town of Weil am Rhein*

Helmut Himmelsbach

*Lord Mayor (retired)*

Gabriele Kellermann

*Member of the Board of Managing Directors of BBBank eG*

Bettina Kies-Hartmann

*Employee Representative of LBBW*

Fritz Kuhn

*Lord Mayor of the State Capital Stuttgart*

Sabine Lehmann

*Employee Representative of LBBW*

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Dr. Fritz Oesterle

*Attorney of law*

Martin Peters

*Managing Partner of Eberspächer Group of companies*

Prof. Dr. Wolfgang Reinhart MdL

*Chairman of parliamentary group, lawyer*

Christian Rogg

*Employee Representative of LBBW*

Jutta B. Schneider

*Executive Vice President Global Services Delivery, SAP SE & Co. KG*

Peter Schneider

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

Wiebke Sommer

*Employee Representative of LBBW*

Dr. Florian Stegmann

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

Dr. Jutta Stuible-Treder

*Managing Partner of EversheimStuible Treuberater GmbH*

Burkhard Wittmacher

*Chairman of the Board of Managing Directors of Kreissparkasse Esslingen-Nürtingen*

Norbert Zipf

*Employee Representative of LBBW*