

Curriculum Vitae

Frank Westhoff

Former Member of the Board of Managing Directors of DZ BANK AG



Personal data

Place of residence Eppstein
 Dates of birth 12.06.1961 in Wolfsburg
 Nationality German
 Independence (+)

Member of the Supervisory Board of Commerzbank

Initial appointment 05/2021
 Curr. term of office General Annual Meeting 2021 – 2023
 Committees Risk Committee (Chairman)
 Audit Committee
 Compensation Control Committee

Competences and experiences

Extensive knowledge of the European banking market, especially in corporate and real estate-oriented customer business.

Far-reaching experience in the finance and risk management of large banks as a long-standing head of risk of one of the largest German banks.

Comprehensive supervisory board practice as supervisory board/chairman of various companies in the financial sector between 2004 and 2019.

Long-term career in banking with experience in customer service, risk and bank management as well as accompanying strategy and consolidation programs.

Career highlights

2002 – 2017	DZ BANK AG	
	2006 – 2017	Member of the Board of Managing Directors, Chief Risk Officer Credit Department, risk controlling, compliance and various regions and customers, Frankfurt/Main
	2002 – 2006	Department Head for Business Analysis, Chief Credit Officer Frankfurt/Main
1990 – 2002	Deutsche Bank AG	
	2002	Director for the southern region, Munich
	1996 – 2001	Head of Strategy/Structure/Processes in the credit department, Senior Credit Officer, Director, Frankfurt/Main
	1995 – 1996	Head of Corporate Clients Austria, Vienna
	1991 – 1994	Group Head for Corporate Client Service, Nuremberg
	1990 – 1991	Trainee, Nuremberg



Education

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| 1984 - 1990 | Study of business management
Friedrich-Alexander-Universität, Erlangen-Nuremberg
degree completed in business management (Diplomkaufmann) |
| 1981 - 1984 | Fallerslebener Volksbank of 1871 eG, Fallersleben
Training as banking professional |

Mitgliedschaft in anderen gesetzlich zu bildenden Aufsichtsräten

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**Mitgliedschaft in vergleichbaren in- und ausländischen Kontrollgremien
von Wirtschaftsunternehmen**

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