

Dr. jur. Bernd Thiemann

Chairman of the Supervisory Board, Hypo Real Estate Holding AG, Munich

Date and Place of Birth: 5th July 1943 / Münster/Westfalia

Professional Career:

1970	Niedersächsischer Sparkassen- und Giroverband, Hannover Trainee
1971 – 1975	Kreissparkasse Meppen Member of the Management Board
As of 1973	Chairman of the Management Board
1973	Completion of the Doctorate (Dr. jur) University of Münster
1976 - 1991	Nord/LB, Norddeutsche Landesbank, Girozentrale, Hannover Director
1976 - 1981	Member of the Management Board responsible for regional credit business, savings banks credit business, deposit business, money market business and disposition
1981 - 1991	Chairman of the Management Board
1991 - 2001	DG Bank Deutsche Genossenschaftsbank AG, Frankfurt / Main Chairman of the Management Board
2001 – 2005	Rothschild GmbH, Frankfurt / Main Member of the Supervisory Board resp. Chairman of the Advisory Board
2005 – 2008	Drueker & Co. GmbH & Co. KG resp. Leonardo & Co. KG Partner resp. Managing Director

Supervisory Board Memberships and Equivalent Mandates:

Deutsche EuroShop AG, Hamburg
Member of the Supervisory Board

IVG Immobilien AG, Bonn
Member of the Supervisory Board, since 20.05.2010

VHV Leben AG, Hannover
Member of the Supervisory Board

VHV Vereinigte Hannoversche Versicherung a.G., Hannover
Member of the Supervisory Board

WAVE Management AG, Hamburg
Deputy Chairman of the Supervisory Board

Deutsche Pfandbriefbank AG, Munich
Chairman of the Supervisory Board

Other selected positions:

M.M. Warburg & Co. KGaA, Hamburg
Member of the Shareholders' Committee

Odewald & Compagnie Gesellschaft für Beteiligungen mbH, Berlin
Deputy Chairman of the Advisory Board

Adolf Würth GmbH & Co KG, Künzelsau
Deputy Chairman of the Advisory Board