

Ulrich Voigt

Shareholders' representative

First appointment: 2013, current term of office: June 2019 - 2022

Nationality: German

Chairman of the Supervisory Board's Audit Committee, Member of the Supervisory Board's Nomination Committee

Ulrich Voigt was born in Cologne in 1965. After completing his training as a commercial banker at Stadtsparkasse Köln in 1987 and further training as a savings bank business administrator at the Rheinische Sparkassenakademie (Rhineland Savings Bank Academy), he worked for the bank in a number of different roles. Between 1997 and 1999, he completed a degree course at the Lehrinstitut für das Kommunale Sparkassen- und Kreditwesen (Institute for Communal Savings Banks and Credit Institutions) in Bonn and became a graduate savings bank business administrator. He occupied a number of management positions at Sparkasse KölnBonn before becoming an authorized representative of the company with responsibility for the Institutional Investments, Asset Management and Shareholdings business units. He has been a member of the Management Board of Sparkasse KölnBonn since 2008. Since 2010, he was responsible for the business areas Central and Local Corporate Clients, Institutional and Municipalities, Shareholdings and Treasury. In May 2019, he was appointed Chairman of the Management Board of Sparkasse KölnBonn. He is responsible for strategy, audit and human resources. Ulrich Voigt has been a member of Ströer Media AG's, today's Ströer SE & Co. KGaA, Supervisory Board since November 2013.

Ulrich Voigt has extensive management experience as a member of the Management Board of Sparkasse KölnBonn and outstanding knowledge of banking and finance issues. He has proven expertise in the areas of strategy, auditing and human resources. He also has in-depth knowledge of accounting and financial reporting.

Other significant activities:

Ulrich Voigt belongs to the following other:

- a) Supervisory Boards to be formed under the law; and/or
 - b) comparable national and international controlling bodies of other businesses:
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- a) Ströer Management SE¹ (General Partner of Ströer SE & Co. KGaA); Landesbank Berlin Holding AG¹, Berlin; Landesbank Berlin AG^{1,2}, Berlin; Berlin Hyp AG^{1,2}, Berlin;
 - b) none.

¹ not listed

² affiliated companies of Landesbank Berlin Holding AG