

Agenda item 9: Election of members of the Supervisory Board

9.6 Curriculum Vitae of Dr Ute Geipel-Faber

Year of birth: 1950

Nationality: German

Member of the Supervisory Board: since November 2015

Professional background

Since 2015	Member of German supervisory boards and international advisory boards
2003 - 2015	Member of the Management Board of Invesco Real Estate GmbH; real estate asset management under consideration of sustainable investment concepts
1995	Head of Real Estate Asset Management HypoVereinsbank
1991	Head of Investor Relations Bayrische Vereinsbank
1987	Head of Asset Management Citibank Frankfurt
1983	Chief Economist Citibank Frankfurt
1979	Member of the staff of the German Council of Economic Experts (Sachverständigenrat zur Begutachtung der gesamtwirtschaftlichen Entwicklung)

Education / Academic background

Doctorate at the Chair of Economics at the University of Regensburg (Dr. rer. pol.).

Studies in economics at the University of Regensburg and the London School of Economics, degree:
Diploma

Mandates

Membership of any additional statutory supervisory boards within the meaning of section 125(1) sentence 5 first alternative AktG:

- Bayrische Landesbank

Dr Ute Geipel-Faber is currently not a member of any comparable domestic or foreign controlling bodies of commercial enterprises within the meaning of section 125(1) sentence 5 second alternative AktG.

Independence

The Supervisory Board is of the opinion that Dr Ute Geipel-Faber is independent of the Company and its Management Board, and independent of a controlling shareholder, because Dr Ute Geipel-Faber has no personal or business relationship with the Company, its Management Board or a controlling shareholder that would constitute a substantial – and not merely temporary – conflict of interest.
