CURRICULUM VITAE FRANK KUHNKE

PERSONAL INFORMATION

Name	Frank Kuhnke
Occupation	Advisor, Member of various Boards and Committees
Year of birth	1967
Nationality	German
City of residence	Kronberg, Germany

EDUCATION

2012	Columbia Executive Program, cross-industry executive program covering strategic management, change implementation and governance
1991-1993	Bank Akademie Lüneburg, Bankfachwirt/banking specialist diploma
1988-1990	German Armed Forces, military training (reserve officer)
1986-1988	Deutsche Bank AG, apprentice program (bank clerk)
1986	Gymnasium Lehrte, A-levels

WORK EXPERIENCE

Since 2024	**Bank Verlag GmbH, Germany** Chairperson of the Advisory Board
Since 2023	**Bidirex GmbH, Germany** Senior Advisor
Since 2021	**Advisor Yttrium GmbH (former Digital+ Partners GmbH), Germany** Member of the Supervisory Board and Chair of the Risk Committee
2022-2024	**German Banking Association, Germany** Advisor on distressed financial institution(s)
2022-2023	**GAM Holding AG, Switzerland** Member of the Board of Directors
2018-2021	**Deutsche Bank AG, Frankfurt/Germany**
2019-2021	Global Head Capital Member of the Management Board Chief Operating Officer (COO), Release Unit (CRU)
2018	Chief Operating Officer (COO), Senior Group Director (Generalbevollmächtigter)
2016-2018	**DB Private Wealth & Commercial Clients (PW&CC – now PCB), Frankfurt/Germany** Divisional Control Officer (DCO), Chief Administrative Officer (CAO) and Head of Operations

2015	**Deutsche Asset & Wealth Management, London/UK** Divisional Control Officer (DCO)
2012-2015	**DB Non-Core Operating Unit (NCOU), London/UK**
2013-2015	Chief Operating Officer (COO)
2012-2013	Chief Risk Officer (CRO)
2012-2013	**DB Asset & Wealth Management, London/UK** Chief Risk Officer (CRO)
2009-2012	**DB Credit Risk Management (CRM COO), London/UK** Global Chief Operating Officer
2008-2009	**Deutsche Asset Management (DeAM) Group, Frankfurt (Germany) / London (UK)**
2009	Global Head of Business Risk Management
2008-2009	Global Head Deutsche Asset Management Risk Management (AMRisk) within Legal, Risk & Capital Division
2003-2008	**DB Risk Management, London (UK) / New York (USA)** Several management roles
1996-2003	**Deutsche Bank AG, Tokio/Japan** Head of DB Corporate Risk Management
1990-1996	**Deutsche Bank AG** Various corporate client relationship roles

MANDATES

Memberships in domestic supervisory boards to be formed by law:

| None

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

| **Yttrium GmbH (former Digital+ Partners GmbH),** member of the Supervisory Board and Chair of the Risk Committee

Other significant activities:

| **Bank Verlag GmbH,** Chairperson of the Advisory Board

INDEPENDENCE

Frank Kuhnke is assessed as independent within the meaning of C.6 and C.7 of the German Corporate Governance Code.

As at 15.04.2025