

Short Profile



KARL VON ROHR

**Member of the Supervisory Board
I Chairman of the Nomination and
Remuneration Committee**

Karl von Rohr (born 1965, German) has been a Member of the Supervisory Board since May 2025 and is elected until the Annual General Shareholders' Meeting in 2028.

The lawyer brings three decades of experience in management and Management Boards of international companies. He was Deputy Chairman of the Management Board of Deutsche Bank AG until 2023. Previously, he held various management positions there, including Chief Administrative Officer and Global Chief Operating Officer (2013-2020).

Karl von Rohr is Chairman of the Nomination and Remuneration Committee.

He is a member of the following Supervisory Boards to be established under applicable law or a member of comparable domestic and foreign control bodies of commercial enterprises as specified below:

- DWS Group GmbH Co. KGaA, Frankfurt/Main, Germany (publicly listed)
(Member of the Supervisory Board)

Mr. von Rohr holds other significant current positions:

- C.H. Boehringer AG & Co.KG, Ingelheim am Rhein, Germany (Member of the Advisory Board)
- Goldbeck Solar GmbH, Hirschberg, Germany (Member of the Advisory Board)
- Raquest GmbH, Raubling, Germany (Member of the Advisory Board),
Financial Software Development

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Essen
District Court:
Essen HRB 31943

Board of Management: Jens Birgersson (Chairman),
Thomas Reisten
Supervisory Board Chairman:
Richard Ridinger

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- Hertie School of Governance, gGmbH, Berlin, Germany (Member of the Supervisory Board)
- Hertie Foundation, Foundation under civil law, Frankfurt, Germany, (Member of the Management Board), Brain Health/Strengthening Democracy
- Goethe University, Foundation with legal capacity under public law, Frankfurt, Germany (Member of the Supervisory Board)

His previous positions included:

- Deutsche Bank Privat- und Firmenkundenbank AG, Frankfurt, Germany (Chairman of the Supervisory Board) (2019-2020)
- Deutsche Postbank AG, Bonn, Germany (Member of the Supervisory Board) (2014-2017)
- Barmenia Versicherung a.G., Wuppertal/Germany, (Member of the Advisory Board) (2015-2023)

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