

B.03 MANDATES HELD BY THE BOARD OF MANAGEMENT

Statutory Mandates

Dr Frank Appel

Deutsche Postbank AG¹⁾
(Supervisory Board, Chair)

Lawrence Rosen

Deutsche Postbank AG, since 10 September 2009¹⁾
(Supervisory Board)

Left in financial year 2009:

John Allan (until 30 June 2009)

Deutsche Postbank AG¹⁾
Deutsche Lufthansa AG

Comparable Mandates

Bruce Edwards

Ashtead plc (Board of Directors)
Exel Automocion, S.A. de C.V.¹⁾
(Board of Directors)

Exel Investments Limited
(Board of Directors)
Exel Limited¹⁾ (Board of Directors)
Exel Logistics, S.A. de C.V.¹⁾
(Board of Directors)

Exel North American Logistics, S.A. de C.V.¹⁾
(Board of Directors)

Exel Servicios, S.A. de C.V.¹⁾
(Board of Directors)

Exel Supply Chain Services de México, S.A. DE C.V.¹⁾
(Board of Directors)

Greif, Inc. (Board of Directors)

Hyperion Inmobiliaria, S.A. de C.V.¹⁾
(Board of Directors)

Tibbett & Britten Group Limited¹⁾
(Board of Directors)

Williams Lea Group Limited¹⁾
(Board of Directors)

Williams Lea Holdings plc¹⁾
(Board of Directors, Chair)

Jürgen Gerdes

Global Mail, Inc. (Board of Directors)¹⁾

Walter Scheurle

Bundesanstalt für Post und Telekommunikation
(Administrative Board)

Hermann Ude

Fraport AG (Advisory Board)
Deutsches Verkehrsforum (Presidium)

Left in financial year 2009:

John Allan (until 30 June 2009)

National Grid plc (Non-Executive Director)
ISS A/S (Board of Directors)

John Mullen (until 25 February 2009)

Embarq Corp. (USA, Non-Executive Director)
Telstra Corp. Ltd. (USA, Non-Executive Director)

¹⁾ Group mandate

B.04 MANDATES HELD BY THE SUPERVISORY BOARD

Shareholder representatives

Statutory mandates

Prof. Dr Wulf von Schimmelmann (Chairman)

Maxingvest AG
Deutsche Telekom AG, until 31 December 2009

Hero Brahms

Georgsmarienhütte Holding GmbH (Deputy Chair)
Wincor Nixdorf AG
Live Holding AG
Telefunken Holding AG (Chair), since 1 May 2009

Werner Gatzler

KfW IPEX-Bank GmbH
g. e. b. b. mbH
Bundesdruckerei GmbH, since 10 December 2009
öPP Deutschland AG

Prof. Dr Henning Kagermann
(since 18 February 2009)

Deutsche Bank AG
Münchener Rückversicherungs-Gesellschaft AG

Roland Oetker

Volkswagen AG

Dr Ulrich Schröder

ProHealth AG, until 1 September 2009
Deutsche Telekom AG
KfW IPEX-Bank GmbH, since 1 October 2009
DEG – Deutsche Investitions- und Entwicklungsgesellschaft mbH, since 1 October 2009

Dr Stefan Schulte (since 21 April 2009)

Delvag Luftfahrtversicherungs-AG,
until 8 May 2009
Delvag Rückversicherungs-AG, until 8 May 2009

Left in financial year 2009:

Prof. Dr Ralf Krüger (until 21 April 2009)

Deutsche Postbank AG
DIAMOS AG (Chair)
KMS AG (Chair), until 4 June 2009
KMS Asset Management AG (Chair),
until 4 June 2009

Comparable mandates

Prof. Dr Wulf von Schimmelmann (Chairman)

Accenture Corp., USA (Board of Directors)
BAWAG P.S.K., Österreich (Supervisory Board,
Chair), until 15 October 2009
Western Union Company, USA
(Board of Directors), since 24 April 2009

Willem G. van Agtmael

Energie Baden-Württemberg AG
(Advisory Board)
Landesbank Baden-Württemberg
(Advisory Board)
L-Bank (Advisory Board)

Hero Brahms

M. M. Warburg & Co KGaA
(Shareholders' Committee)
Zumtobel AG (Supervisory Board, Deputy Chair)

Werner Gatzler

Bundesanstalt für Immobilienaufgaben
(Administrative Board, Chair)
Bundesdruckerei GmbH (Advisory Board),
since 10 December 2009

Prof. Dr Henning Kagermann
(since 18 February 2009)

Nokia Corporation, Finland
(Board of Directors)
Wipro Ltd., India (Board of Directors),
since 27 October 2009

Roland Oetker

Dr. August Oetker KG (Advisory Board,
Deputy Chair)
RAG-Stiftung (Board of Trustees)

Harry Roels

Allianz AG (Advisory Board)
Deutsches Stiftungszentrum GmbH
(Administrative Board)

Dr Stefan Schulte (since 21 April 2009)

Frankfurter Sparkasse (Administrative Board),
until 30 June 2009

Elmar Toime

Blackbay Ltd., United Kingdom
(Non-Executive Director)
SKYCITY Entertainment Group Ltd., New Zealand
(Non-Executive Director), until 30 October 2009
message AG (Non-Executive Chairman)
Postea Inc. (Non-Executive Chairman)

Left in financial year 2009:

Prof. Dr Ralf Krüger (until 21 April 2009)

SIREO REAL ESTATE ASSET MANAGEMENT GmbH
(Advisory Board)

Employee representatives

Statutory mandates

Annette Harms (Deputy Chairwoman)

Deutsche Postbank AG

Rolf Bauermeister

Deutsche Postbank AG

Andreas Schädler

PSD Bank Köln eG (Chair)

Helga Thiel

PSD Bank Köln eG

Comparable mandate

Andreas Schädler

Bundesanstalt für Post- und Telekommunikation
(Administrative Board)