

## Andreas Schmitz

President of the Düsseldorf  
Chamber of Industry and Commerce



### CURRICULUM VITAE

Born 23 February 1960 in Büderich

#### Professional career

|                         |  |
|-------------------------|--|
| Since 2006              | Managing partner of AS Board & Beteiligungs Consulting GmbH, Düsseldorf  |
| 1989 to 2020 worked for | <b>HSBC Trinkaus &amp; Burkhardt AG, Düsseldorf</b>  |
| 2015 - 2020             | Chairman of the Supervisory Board  |
| 2006 - 2015             | Spokesman of the Executive Board   |
| 2004 - 2006             | Spokesman of the personally liable partners  |
| 2002 - 2004             | Personally liable partner responsible for Corporate Banking, Investment Banking, Debt Capital Markets                          |
| 2000 - 2002             | Member of the Extended Executive Board with responsibility for Investment Banking and since 2001 also for Debt Capital Markets |
| 1997 - 2000             | Head of Investment Banking Division  |
| 1994 - 1996             | Head of Department in the Consortium Department responsible for the Equities Division  |
| 1991 - 1994             | Account Manager with power of attorney in Corporate Client Banking Düsseldorf  |
| 1989 - 1991             | Assistant to the general partner responsible for corporate and foreign and foreign business                                    |

#### Education and university studies

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|-------------|--|
| 1986 - 1989 | Legal traineeship with completion of 2nd state law examination at the Düsseldorf Higher Regional Court   |
| 1980 - 1986 | Law and economics studies at the Friedrich-Wilhelms-University in Bonn, graduating with the 1. State Law Examination at the Higher Regional Court of Cologne |
| 1978 - 1980 | Training as a bank clerk at Deutsche Bank AG, Mönchengladbach  |

## Current mandates

- President of the Düsseldorf Chamber of Industry and Commerce
- Deputy Chairman of the IHK Foreign Skills Approval (IHK FOSA), Nuremberg
- Chairman of the Supervisory Board of Scheidt & Bachmann GmbH, Mönchengladbach
- Deputy Chairman of the Supervisory Board of Webasto SE, Stockdorf
- Member of the Supervisory Board, Chairman of the Audit and Risk Committee, Member of the Nomination Committee of E.ON SE, Essen
- Member of the Advisory Board of Deichmann SE, Essen
- Member of the Advisory Board of Klüh GbR, Düsseldorf
- President of the Advisory Board DCW German-Chinese Business Association, Cologne
- Deputy President of the Society of Friends and Sponsors of the Heinrich Heine University, Düsseldorf e.V.

## Former mandates

|                   |  |
|-------------------|--|
| 2009 - 2013       | President of the Association of German Banks, Berlin   |
| 2007 - 2017       | Member of the Presidium and the Executive Board of the Association of German Banks, Berlin                                   |
| 2009 - 2017       | Member of the Board of Directors and the Executive Committee of Kreditanstalt für Wiederaufbau, Frankfurt am Main            |
| 2009 - 2013       | Member of the Administrative Board of the Bundesanstalt für Financial Services Supervisory Authority (BaFin)                 |
| 2008 - 2017       | Chairman of the Supervisory Board and President of the Düsseldorf Stock Exchange   |
| 2010 - 2016       | Member of the Advisory Board of the Deutsche Bundesbank, Head Office Düsseldorf  |
| 2005 - 2017       | President of the Düsseldorf Bankers Association  |
| 2004 - 2017       | Member of the Board of Directors of Bankenverband NRW e.V.   |
| 2009 - 2014       | Member of the Board of the European Banking Federation   |
| 2018 - 2021       | Member of the Board of IHK NRW, Düsseldorf   |
| 2016 - 2020       | Member of the Advisory Board of Kerkhoff Group   |
| 2018 - 2019       | Chairman of the Supervisory Board of Andersch AG   |
| 2009 - 2013       | Member of the Advisory Board of L-Bank, Karlsruhe  |
| 1999 - 2007       | Member of the Shareholder Committee of EnBW AG, Karlsruhe  |
| 2008 - 2018       | Member of the Board of Ostasiatischer Verein e.V., Hamburg   |
| 01/2021 - 03/2021 | Member of the Supervisory Board, Presiding Committee and Chairman of the Risk Committee of Commerzbank AG, Frankfurt am Main |
| 2018 - 2021       | Member of the Executive Board of Deutscher Industrie- und Handelskammertag e. V., Berlin                                     |

2016 - 2023

Member of the Board of Trustees of the Gerda Henkel Foundation,  
Düsseldorf