

# Michael Speth

Member of the Board of Managing Directors of  
DZ BANK AG Deutsche Zentral-Genossenschaftsbank, Frankfurt

## Personal data

Date of Birth 18 August 1965  
Place of birth Saarlouis

## Career

As per 1 August 2016	DZ BANK, Member of the Board of Managing Directors
2010 - 2016	WGZ BANK, Member of the Board of Managing Directors
2002 - 2010	WGZ BANK, Düsseldorf, Head of Finance Division, from 2009 as General Manager
2000	Accreditation as Auditor
1999	Accreditation as Tax Advisor
1993 - 2002	PwC Deutsche Revision, Frankfurt am Main and Düsseldorf, Financial Services Division
1987-1993	Completion of Degree Course in Business Administration at the University of Cologne
1987/1988	Sparkasse Bonn and Kreissparkasse Saarlouis
1986 - 1987	Stadtsparkasse Saarlouis
1984 - 1986	Vocational training in banking at Stadtsparkasse Saarlouis

## Responsibilities

- Credit, Group Risk Controlling; Group Risk Control & Services
- Responsible for the local cooperative banks in North Rhine-Westphalia, Rhineland-Palatinate and Saarland

## Appointments

- Deputy Chairman of the Supervisory Board, VR Smart Finanz AG, Eschborn
- Member of the Supervisory Board, DZ HYP AG, Hamburg and Muenster
- Member of the Supervisory Board, R+V Versicherung AG, Wiesbaden
- Member of the Supervisory Board, BAG Bankaktiengesellschaft, Hamm