

## Hans-Theo Macke

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

### Personal data

Date of birth 19 April 1949  
Place of birth Cloppenburg  
Family status Married, four children

### Training

1969 - 1974 Degree course in Business Administration and Business Pedagogics at the University of Hamburg. Degrees: "Diplom-Handelslehrer" (Teacher of Commerce) and "Diplom-Kaufmann" (Business Administration)  
1975 - 1977 Trained as wholesaler and import/export merchant

### Career

1978 - 1988 Deutsche Bundesbank  
Director of the Deutsche Bundesbank (retired)  
1988 - 1990 Bausparkasse Mainz  
Authorised Officer (Prokurist)  
1991 - 2005 Westerwald Bank e.G. , Hachenburg  
Member of the Management Board  
Chief Executive Officer  
2006 - 2009 Deutsche Genossenschafts-Hypothekenbank, Hamburg  
Speaker of the Management Board  
CEO as of November 2006  
Since July 2009 DZ BANK, Frankfurt am Main  
Member of the Board of Managing Directors

### Responsible for

- Verbund (cooperative financial services network), VR-Mittelstand and Corporate Finance Divisions
- Local cooperative banks in Schleswig-Holstein, Hamburg, Lower Saxony, Bremen, Mecklenburg-Vorpommern, Brandenburg, Berlin and Saxony-Anhalt

### Mandates

Chairman of the Supervisory Board at DG HYP AG, VR LEASING AG and DZ Equity Partner GmbH