

## Frank Westhoff

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

### Personal data

Date of birth                      Juni 12, 1961  
Place of birth                      Wolfsburg  
Family status                      Married with three children

### Training

1981 - 1983                      Commercial training as a bank officer at the Commercial School of Wolfsburg  
1981 - 1984                      Professional training as a bank officer at Fallerslebener Volksbank, Wolfsburg  
1984 - 1990                      Degree course in Business Administration at the University of Nuremberg - degree title: Diploma in Business Administration

### Career

1984                                  Fallerslebener Volksbank, Wolfsburg, Branch Manager  
1990                                  Deutsche Bank, Nuremberg, Trainee  
1991 - 1994                      Deutsche Bank, Nuremberg, Group Head, 'Prokurist'  
1995 - 1996                      Deutsche Bank, Vienna, Department Head of Corporate Banking Austria, Vice President  
1997 - 1999                      Deutsche Bank, Frankfurt am Main, Head of Strategy/Structure/Processes at Head Office Credit Department, Vice President  
2000 - 2001                      Deutsche Bank, Frankfurt am Main, Senior Credit Officer  
2002                                  Deutsche Bank, Munich, Head of Credit for Southern Germany, Managing Director  
Oct. 2002 - April 2006        DZ BANK, Frankfurt am Main, Global Head of Credit  
Since May 2006                DZ BANK, Frankfurt am Main, Member of the Board of Managing Directors

### Responsible for

- Credit and Legal Divisions including compliance office, data protection
- Local cooperative banks in Rhineland-Palatinate, Saarland and Weser-Ems

### Appointments

Chairman of the Supervisory Board of DVB Bank SE and of the Board of Directors of DZ BANK Ireland plc.