

# Ulrike Brouzi

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

## Personal data

Day of birth August 11, 1965  
Place of birth Weißenburg/Bavaria

## Career

As per September 2018	DZ BANK, Member of the Board of Managing Directors
2012 – 2018	Member of the Management Board of Nord/LB: Chief Financial Officer (CFO)/Chief Operating Officer (COO), responsible for Finance and Tax, Organisation, IT, Compliance and Group Security as well as Transaction Banking
2010 – 2012	Nord/LB, Executive Vice President, responsible for the bank's capital market business
2008 – 2010	Norddeutsche Landesbank Girozentrale (Nord/LB), Head of Risk Control Group Division
1990 – 2007	BayernLB, various positions in Organisation and IT Division, Capital Markets Division, Corporate Center, Transaction Service, Balance Sheet Division
1989	Studies in Business Mathematics at the University of Augsburg Degree title: Diploma in Business Mathematics

## Responsibilities

- Group Finance, Bank Finance, Group Financial Services, Compliance
- Responsible for the local cooperative banks in Lower Saxony (excluding the Weser-Ems region) and Bremen

## Appointments

- Deputy Chairman of the Supervisory Board, DZ CompliancePartner GmbH, Neu-Isenburg
- Member of the Supervisory Board, Bausparkasse Schwäbisch Hall AG, Schwäbisch Hall
- Member of the Supervisory Board, R+V Allgemeine Versicherung AG, Wiesbaden
- Member of the Supervisory Board, R+V Lebensversicherung AG, Wiesbaden
- Member of the Supervisory Board, Union Asset Management Holding AG, Frankfurt am Main
- Member of the Supervisory Board, Salzgitter AG, Salzgitter