Investor Relations Release

30 May 2018

Henning Deneke-Jöhrens is the new Chairman of DZ BANK AG's Supervisory Board

DZ BANK AG
Deutsche Zentral-
Genossenschaftsbank

Investor Relations

At its meeting on 30 May 2018 DZ BANK AG's Supervisory Board elected Henning Deneke-Jöhrens as its new Chairman. He replaces Helmut Gottschalk, who is leaving the Board after fifteen years due to the age limit imposed by the Articles of Association. Mr. Gottschalk, the long-standing Spokesman of the Board of Managing Directors of Volksbank Herrenberg-Nagold-Rottenburg eG, was Chairman of the Supervisory Board of DZ BANK from 2010.

Henning Deneke-Jöhrens, Chief Executive Officer of Volksbank eG Hildesheim-Lehrte-Pattensen, has been a member of DZ BANK's Supervisory Board since 2006. Mr. Deneke-Jöhrens, who was born in Hannover, is very well-connected within the cooperative financial network. He is a member of the Administrative Board of the National Association of German Cooperative Banks (BVR).

Besides Helmut Gottschalk, Werner Böhnke, who has been second Deputy Chairman of DZ BANK's Supervisory Board since 2016, is also leaving the Board. His successor is Martin Eul, Chief Executive Officer of Dortmunder Volksbank eG. Ulrich Birkenstock, Chairman of the Central Employees' Council of R+V Versicherung AG, remains Deputy Chairman of the Supervisory Board.

Contacts:

Dr. Kirsten Siersleben
Tel.: +49-69-7447-1005
Kirsten.Siersleben@dzbank.de

Daniela Pauly
Phone: +49-69-7447-42373
Daniela.Pauly@dzbank.de