Rainer Ottenstein

Place of residence	Frankfurt am Main
Date of birth	03. September 1958
Nationality	German

Professional history

2013 – 2016	Group Services; Senior Project Manager, Commerzbank AG, Frankfurt am Main, Germany
2010 – 2012	Member of the Management Board (Operations) of Commerzbank Auslandsbanken Holding AG, Frankfurt am Main, Germany
2008 – 2012	Member of the Management Board of Central and Eastern European Holding (Country Responsibilities and Operations), Commerzbank AG, Frankfurt am Main, Germany
2004 – 2008	Member of the Management Board (Finance and Operations), BRE Bank SA, Warsaw, Poland
1999 – 2004	Head of the Spanish Branch of Commerzbank AG, Madrid and Barcelona, Spain
1995 – 1999	Head of the Corporate Strategy Department, Commerzbank AG, Frankfurt am Main, Germany
1990 – 1995	Expert in the Corporate Strategy Department, Commerzbank AG, Frankfurt am Main, Germany
1987 – 1990	Head of the Gaggenau branch, Commerzbank AG, Frankfurt am Main, Germany
1984 – 1990	Trainee Programme, Commerzbank AG, Frankfurt am Main, Germany

Education

Studied business administration at the University of Mannheim; graduated with a degree in business administration

Mandates

- \cdot Statutory supervisory boards and similar bodies:
- \cdot Member of the Supervisory Board of ProCredit Bank S.A., Romania
- · Member of the Supervisory Board of JSC ProCredit Bank, Georgia
- · Member of the Supervisory Board of ProCredit Bank AG, Germany
- \cdot Member of the Supervisory Board of ProCredit Bank sh.a., Kosovo
- \cdot Member of the Supervisory Board of ProCredit Bank a.d., Serbia
- · Member of the Supervisory Board of JSC ProCredit Bank, Ukraine

Relevant knowledge, skills and professional experience

Experience in bank management in Germany and Eastern Europe, especially with a focus on the areas of risk management and operations as well as strategy planning and implementation.