

# Rainer Ottenstein

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

## Position

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03/2022 – present Chairman of the Supervisory Board, ProCredit Holding AG  
 Until the change to a joint stock company on 27 September 2023  
 Chairman of the Supervisory Board, ProCredit General Partner AG  
 Chairman of the Supervisory Board, ProCredit Holding AG & Co. KGaA

## Professional history

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2020 – 2022 Deputy Chairman of the Supervisory Board, ProCredit General Partner AG  
 2020 – 2022 Deputy Chairman of the Supervisory Board, ProCredit Holding AG & Co. KGaA  
 2016 – 2020 Member of the Supervisory Board, ProCredit General Partner AG  
 2016 – 2020 Member of the Supervisory Board, ProCredit Holding AG & Co. KGaA  
 2013 – 2016 Group Services; Senior Project Manager, Commerzbank AG, Frankfurt am Main  
 2010 – 2012 Member of the Management Board (Operations) of Commerzbank Auslandsbanken Holding AG, Frankfurt am Main  
 2008 – 2012 Member of the Management Board of Central and Eastern European Holding (Country Responsibilities and Operations), Commerzbank AG, Frankfurt am Main  
 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)  
 1995 – 1999 Head of the Corporate Strategy Department, Commerzbank AG, Frankfurt am Main  
 1990 – 1995 Expert in the Corporate Strategy Department, Commerzbank AG, Frankfurt am Main  
 1987 – 1990 Head of the Gaggenau branch, Commerzbank AG, Frankfurt am Main  
 1984 – 1987 Trainee Programme, Commerzbank AG, Frankfurt am Main

## Education

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

## Mandates

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- Statutory supervisory boards and similar bodies:
- 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
- Member of the Supervisory Board of ProCredit Bank sh.a., Kosovo
- 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**

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