

Rainer Ottenstein

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

Position

03/2022 – present Chairman of the Supervisory Board, ProCredit Holding AG, Frankfurt am Main, Germany

Until the change to a joint stock company on 27 September 2023
 Chairman of the Supervisory Board, ProCredit General Partner AG, Frankfurt am Main, Germany
 Chairman of the Supervisory Board, ProCredit Holding AG & Co. KGaA, Frankfurt am Main, Germany

Professional history

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, Germany

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, Germany

1990 – 1995 Expert in the Corporate Strategy Department, Commerzbank AG, Frankfurt am Main, Germany

1987 – 1990 Head of the Gaggenau branch, Commerzbank AG, Gaggenau, Germany

1984 – 1987 Trainee Programme, Commerzbank AG, Frankfurt am Main, Germany

Education

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

Mandates

Statutory supervisory boards and comparable bodies:

- Member of the Supervisory Board of ProCredit Bank S.A., Bucharest, Romania
- Member of the Supervisory Board of JSC ProCredit Bank, Tbilisi, Georgia

- Member of the Supervisory Board of ProCredit Bank AG, Frankfurt am Main, Germany
- Member of the Supervisory Board of ProCredit Bank sh.a., Prishtina, Kosovo
- Member of the Supervisory Board of JSC ProCredit Bank, Kyiv, Ukraine

Relevant knowledge, skills and professional experience

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