

Dr Jan Marcus Schroeder-Hohenwarth

Place of residence Cologne, Germany
 Date of birth 17 July 1967
 Nationality German

Position

06/2023 – present Member of the Supervisory Board, ProCredit Holding AG, Frankfurt am Main, Germany
 Until the change to a joint stock company on 27 September 2023
 Member of the Supervisory Board, ProCredit General Partner AG, Frankfurt am Main, Germany
 Member of the Supervisory Board, ProCredit Holding AG & Co. KGaA, Frankfurt am Main, Germany

Professional history

2022 – present Founder/owner
 SHW Consulting UG, Cologne, Germany

2018 – 2022 Director, Special Operations
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

2016 – 2017 Vice President, Special Operations
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

2015 – 2016 Project Co-Lead, Refocussing DEG's business strategy
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

2014 – 2015 Director, Equity/Mezzanine Asia and Europe
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

2012 – 2014 Director, Europe/Central Asia/Near East
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

2007 – 2012 Senior Banker, Corporate Recovery
 European Bank for Reconstruction and Development (EBRD), London, United
 Kingdom

2002 – 2007 Vice President, Special Operations
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

1997 – 2000 Investment Manager West and Central Africa/Near and Middle East
 DEG - Deutsche Investitions- und Entwicklungsgesellschaft mbH (KfW-group),
 Cologne, Germany

1996 – 1997 Marketing Officer Commercial Real Estate
 BfG Bank AG Frankfurt am Main, Germany

1995 – 1996 Loan officer Commercial Real Estate
 BfG Bank AG Cologne, Germany

01/1994 – 12/1994 Trainee
 BfG Bank AG, Cologne/Frankfurt am Main, Germany

Education

2022 – 2023	Certificate in Company Direction Institute of Directors (IoD), United Kingdom
2000 – 2002	PhD Economics University of Cologne, Cologne, Germany
01/1997 – 12/1997	Real Estate Economics European Business School (EBS), Oestrich-Winkel, Germany
1990 – 1993	Diploma Economics University of Cologne, Cologne, Germany

Mandates

Statutory supervisory boards and comparable bodies:

- Member of the Supervisory Board of JSC ProCredit Bank, Kyiv, Ukraine
- Member of the Supervisory Board of Advans SICAR SA, Luxembourg, Luxembourg

Relevant knowledge, skills and professional experience

Highly qualified banker with extensive experience in Eastern Europe, Asia and Africa. Expert in turnaround and restructuring. Many years of experience as a board member in various sectors and regions. Proven leadership skills, highly developed communication skills. Masters the environment of multilateral/bilateral development finance institutions. PhD in Economics.