

Karin Katerbau

Place of residence Oldenburg, Germany
 Date of birth 28 December 1963
 Nationality German

Position

11/2023 – present Member of the Supervisory Board, ProCredit Holding AG, Frankfurt am Main, Germany

Professional history

2012 – 03/2025 Chairperson
 OLB Foundation Board of Management, Oldenburg, Germany

2012 – 2021 Board Member, CFO and COO, temporarily CRO
 Oldenburgische Landesbank AG (OLB), Oldenburg, Germany

2011 – 2012 Supervisory Board Member
 comdirect bank AG, Quickborn, Germany

2008 – 2012 Deputy Chairperson of the Board of Management, CFO and responsible for strategic equity investments
 BRE Bank SA Group, Warsaw, Poland

Supervisory Board Member
 BRE Leasing and BRE Bank Hipoteczny, Warsaw, Poland

Chairperson of the Supervisory Board
 Intermarket Bank AG Group, Vienna, Austria

Member of the Regional Segment Board for Eastern Europe
 Commerzbank AG, Frankfurt am Main, Germany

03/2008 – 09/2008 Chief Operating Officer (COO), Segment Board Private and Corporate Customers
 Commerzbank AG, Frankfurt am Main, Germany

2004 – 2008 Board Member, CFO, CRO and COO
 comdirect bank AG, Quickborn, Germany

2001 – 2004 Head of various divisions: Finance/Controlling, Treasury, Customer Services, Product- and Webmanagement
 comdirect bank AG, Quickborn, Germany

1999 – 2001 Head of Department: Investment Banking – Business Management
 Commerzbank AG, Frankfurt am Main, Germany

1996 – 1999 Relationship Manager of Multinational Corporates
 Commerzbank AG, Frankfurt am Main, Germany

1994 – 1996 Head of Multinational Corporates & Structured Loans in Corporate Banking
 Commerzbank (Budapest) RT., Budapest, Hungary

1990 – 1994 Trainee Programme and
 Credit Analyst as well as Corporate Relationship Manager
 Société Générale Elsassische Bank & CO., Frankfurt am Main, Germany

Education

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| 1985 – 1989 | Degree in Business Administration (German and French diploma) Reutlingen University of Applied Sciences, Reutlingen, Germany and NEOMA Business School, Reims, France |
| 1983 – 1985 | Bank training (<i>Bankausbildung</i>) Landesbank Rheinland-Pfalz, Mainz/Kaiserslautern, Germany |

Mandates

Statutory supervisory boards and comparable bodies:

- Member of the Supervisory Board of Oldenburgische Landesbank AG, Oldenburg
- Member of the Supervisory Board and Chairperson of the Audit Committee of SMBC Bank EU AG, Frankfurt am Main, Germany
- Member of the Supervisory Board and Chairperson of the Audit and Risk Management Committee of ProCredit Bank (Bulgaria) E.A.D., Sofia, Bulgaria

Relevant knowledge, skills and professional experience

Extensive experience in Bank Management in Germany and Eastern Europe in particular with a focus on finance and controlling as well as risk and regulation, investor relations, operations, strategy planning and implementation