

# 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, 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

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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, Germany

2010 – 2012             Member of the Management Board (Operations)  
 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  
 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

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1978 – 1984      Studied business administration; graduated with a degree in business administration  
University of Mannheim, Mannheim, Germany

## Mandates

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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., Pristina, Kosovo
- Member of the Supervisory Board of JSC ProCredit Bank, Kyiv, 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