

Markus Neukirch

Place of residence Reichelsheim, Germany
 Date of birth 09 June 1968
 Nationality German

Position

06/2026 – present Member of the Supervisory Board, ProCredit Holding AG, Frankfurt am Main, Germany

Professional history

02/2017 – present Member of the Management Board (COO), Deutsche WertpapierService Bank AG, Frankfurt am Main, Germany

01/2012 – 01/2017 Divisional Board Member, Global Head of Markets Operations
 Commerzbank AG, Frankfurt am Main, Germany

02/2009 – 01/2012 Executive Vice President, Global Divisional Head of Corporate & Investment Banking IT
 Commerzbank AG, Frankfurt am Main, Germany

04/2007 – 01/2009 Executive Vice President, Divisional Head of Corporate Centre IT
 Commerzbank AG, Frankfurt am Main, Germany

01/2005 – 04/2007 Executive Vice President, Global Divisional Head of Investment Banking & Asset
 Management IT
 Commerzbank AG, Frankfurt am Main, Germany

04/2004 – 12/2004 Executive Vice President, Global Divisional Head of Delivery Services (AMS)
 Investment Banking
 Commerzbank AG, Frankfurt am Main, Germany

05/2002 – 04/2004 Executive Vice President, Local Head of Investment Banking IT
 Commerzbank AG, Frankfurt am Main, Germany

05/1998 – 04/2002 Group Leader Global Securities Front Office Development
 Commerzbank AG, Frankfurt am Main, Germany

01/1998 – 04/1998 Business Analyst Equity Front Office
 Dresdner Bank Global Equities, Frankfurt am Main, Germany

07/1996 – 12/1997 Front Office Developer Equity Derivatives
 Commerzbank AG, Frankfurt am Main, Germany

01/1994 – 06/1996 Support Engineer
 Object Design GmbH, Wiesbaden, Germany

Education

10/1988 – 12/1993 Diplom Informatiker (Computer Science Graduate)
 Saarland University, Saarbrücken, Germany

Mandates

Statutory supervisory boards and comparable bodies:

- Member of the Clearstream Group Advisory Board, Clearstream Banking S.A., Luxembourg, Luxembourg
- Member of the Board of the Hamburg Stock Exchange, Hamburg, Germany
- Member of the Supervisory Board of lemon.markets brokerage GmbH, Berlin, Germany
- Member of the Supervisory Board of dwp Software Magyarország Kft., Budapest, Hungary
- Member of the Supervisory Board of dwp Service GmbH, Halle, Germany

Relevant knowledge, skills and professional experience

Extensive experience in bank management, with a particular focus on IT operations and digital transformation.