

## Prof. Dr Hermann Wagner, Member of the Supervisory Board



**Date of birth:** 4 July 1956  
**Nationality:** German  
**Residence:** Frankfurt am Main, Germany

**First appointment:** 2015  
**Terms served:** 2nd term (2020 – 2024)

**Committees:** Audit Committee (Chairman)  
 Remuneration Control Committee

**Expertise:** Accounting and corporate reporting, auditing, assessing the effectiveness of internal control and risk management systems, including in the accounting process, assessing the effectiveness of the governance framework

### **Professional milestones**

2021 – 2024	Chairman of the Supervisory Board, Aareal Bank AG, Wiesbaden, Germany
Since 2008	Auditor and tax advisor, holds several supervisory board mandates
Since 2008	Professor at the Frankfurt School of Finance & Management, Germany
2002 – 2008	Partner, Global Financial Services and other management functions, Ernst & Young, Frankfurt am Main, Germany
1999 – 2001	Regional Managing Partner Frankfurt and Managing Partner Financial Services Germany, Arthur Andersen GmbH
1998 – 1999	Branch manager Frankfurt, KPMG Deutsche Treuhand-Gesellschaft AG, Germany
1992 – 1997	Partner, KPMG Peat Marwick Treuhand GmbH and the subsequent KPMG Deutsche Treuhand-Gesellschaft AG, Frankfurt am Main, Germany
1983 – 1991	Bank auditor at Peat, Marwick, Mitchell & Co., from 1988 with power of attorney

### **Education**

Chartered accountant

Accredited tax advisor

PhD in Economics

***Memberships in other statutory supervisory boards or similar domestic and international governing bodies according to Section 125 (1) Sentence 5 of the German Public Limited Companies Act***

Squadra Immobilien GmbH & Co. KGaA, member of the Supervisory Board

---

PEH Wertpapier AG (publicly listed), member of the Supervisory Board

---

capsensixx AG, subsidiary of PEH Wertpapier AG (publicly listed), member of the Supervisory Board\*

\*PEH Wertpapier AG and capsensixx AG belong to the same group of institutions, both directorships are therefore considered to be one acc. to Sec. 25 (3) sentence 3 no. 1 of the KWG.