

SUPERVISORY BOARD

Georg Baron von Ullmann *Chairman*
 Friedrich Carl Freiherr von Oppenheim *First Deputy Chairman*
 Alfred Milenz* *Second Deputy Chairman*
 Sabine Diehl*
 Monika Fachinger*
 Johannes Hellmann*
 Peter W. Marx
 Nicolaus Freiherr von Oppenheim
 Henri Pferdmenes
 Karin Stanischa*
 Manfred Uthoff*
 Dr. Clemens Freiherr von Wrede

SHAREHOLDERS' COMMITTEE

Karin Baronin von Ullmann *Honorary Chairwoman*
 Friedrich Carl Freiherr von Oppenheim *Chairman*
 Georg Baron von Ullmann *Deputy Chairman*
 Ilona Gräfin von Krockow
 Isabelle Marquardt
 Peter W. Marx
 Nicolaus Freiherr von Oppenheim
 Henri Pferdmenes
 Hans-Ulrich Trippen
 Dr. Clemens Freiherr von Wrede

PERSONALLY LIABLE PARTNERS

Matthias Graf von Krockow *Spokesman*
 Detlef Bierbaum *Asset Management*
 Friedrich Carl Janssen *Risk Management, Equity Investments and Bank Services*
 Christopher Freiherr von Oppenheim *Private Banking*
 Dieter Pfundt *Investment Banking*

As at 31 December 2006

Detailed development of the boards and committees throughout 2006 can be found in note 87 on page 134.

*Employee representative