

Mandates held by the Board of Management

Dr Frank Appel

- Deutsche Postbank AG¹⁾ (Member since 19 February 2008, Chair since 3 March 2008)
- Williams Lea Holdings plc (Board of Directors, Chair)¹⁾, until 1 May 2008
- Williams Lea Group Limited (Board of Directors)¹⁾, until 1 May 2008
- Exel Investments Limited (Board of Directors)¹⁾, until 1 May 2008
- Exel Limited (Board of Directors)¹⁾, until 1 May 2008
- Tibbett & Britten Group Limited (Board of Directors)¹⁾, until 1 May 2008

John Allan

- Deutsche Postbank AG¹⁾, since 8 May 2008
- Deutsche Lufthansa AG, since 29 April 2008
- National Grid plc (Non-Executive Director)
- ISS A/S (Board of Directors), since 20 June 2008

Bruce Edwards

- Williams Lea Holdings plc (Board of Directors, Chair)¹⁾, since 1 May 2008
- Williams Lea Group Limited (Board of Directors)¹⁾, since 1 May 2008
- Exel Investments Limited (Board of Directors)¹⁾, since 1 May 2008
- Exel Limited (Board of Directors)¹⁾, since 1 May 2008
- Exel Supply Chain Services de México, S.A. de C.V. (Board of Directors)¹⁾
- Exel Logistics, S.A. de C.V. (Board of Directors)¹⁾
- Exel Servicios, S.A. de C.V. (Board of Directors)¹⁾
- Exel North American Logistics, S.A. de C.V. (Board of Directors)¹⁾
- Exel Automocion, S.A. de C.V. (Board of Directors)¹⁾
- Hyperion Inmobiliaria, S.A. de C.V. (Board of Directors)¹⁾
- Tibbett & Britten Group Limited (Board of Directors)¹⁾, since 1 May 2008
- Greif, Inc. (Board of Directors)
- Ashted plc (Board of Directors)

John P. Mullen (until 25 February 2009)

- Embarq Corp. (USA, Non-Executive Director)
- Telstra Corp. Ltd. (USA, Non-Executive Director), since 1 July 2008

Walter Scheurle

- Bundesanstalt für Post und Telekommunikation (Administrative Board)

Hermann Ude

- Fraport AG (Economic Advisory Board), since 27 November 2008
- Deutsches Verkehrsforum (Presiding Board), since 12 November 2008

Left in financial year 2008:

Dr Klaus Zumwinkel (until 18 February 2008)

- Deutsche Postbank AG¹⁾ (Chair), until 18 February 2008
- Deutsche Lufthansa AG, until 28 April 2008
- Deutsche Telekom AG (Chair), until 27 February 2008
- Arcandor AG, until 31 December 2008
- Morgan Stanley (Board of Directors), until 7 April 2008

Dr Wolfgang Klein (until 10 November 2008)

- BHW Holding AG¹⁾ (Chair), until 31 December 2008
- BHW Bausparkasse AG¹⁾ (Chair), until 31 December 2008
- Postbank Filialvertrieb AG¹⁾ (Chair)
- Postbank Finanzberatung AG¹⁾ (Chair)
- Comma Soft AG (Chair)
- PB Spezial-Investmentaktiengesellschaft mit Teilgesellschaftsvermögen¹⁾ (Member since 14 April 2008, Deputy Chair since 15 April 2008)
- Betriebs-Center für Banken AG¹⁾ (Chair, since 30 June 2008)
- Deutsche Postbank Financial Services GmbH¹⁾ (Supervisory Board, Deputy Chair)
- PB Capital Corp.¹⁾ (Board of Directors, Chair)
- PB (USA) Holdings Inc.¹⁾ (Board of Directors, Chair)
- Bundesverband deutscher Banken e.V. (Berlin, Board of Directors)

• Statutory mandate
 • Comparable mandate
 1) Group mandate