

## **Britta Lehfeldt**

### **Member of the Supervisory Board of flatexDEGIRO AG and Member of the Supervisory Board of flatexDEGIRO Bank AG**

After two apprenticeships and a degree in economics at the University of Gießen, Ms Lehfeldt first worked in her parents' business before starting her career at Deutsche Bank AG. She started in the Finance division and after about two years moved to the Private Clients division, where she supported the project to spin off Deutsche Bank 24 AG. In her career at Deutsche Bank (Deutsche Bank 24 AG, DB Privat- und Geschäftskunden AG, DB Privat- und Firmenkunden AG), Britta Lehfeldt passed through several stations as employee, team leader, division manager, managing director of several subsidiaries and finally as board member. In terms of content, she was initially in charge of operational units. In her function as a member of the Management Board of DB Privat- und Firmenkundenbank AG, Ms Lehfeldt was responsible for all human resources issues, including relations with the social partners and collective bargaining agreements. In addition, she was responsible for legal affairs, compliance, money laundering and outsourcing and crisis management. In her last station at Deutsche Bank AG, she was responsible for all commercial and procedural matters of the IT business area as COO from January 2020. In mid-2021, Ms Britta Lehfeldt amicably left Deutsche Bank AG after more than 20 years with the Group.

During her career at Deutsche Bank AG, Ms Britta Lehfeldt also held various mandates in supervisory and advisory boards.

#### **Personal data:**

**Year of birth:** 1965

**Resident in:** Frankfurt

**Nationality:** German

**Independence:** (+)

#### **Member of the Supervisory Board of flatexDEGIRO AG**

**Initial order:** 13.06.2023

**Elected until:** Annual General Meeting 2025

**Committees:** Member of the Joint Risk and Audit Committee

#### **Current activity:**

Member of the Supervisory Board of flatexDEGIRO AG and  
Member of the Supervisory Board of flatexDEGIRO Bank AG

## Professional career

2020 - 2021	DEUTSCHE BANK AKTIENGESELLSCHAFT - Global Chief Operating Officer of the Technology, Data and Innovation Division
2018 (from May)- 2019	DB Privat- und Firmenkundenbank AG - Member of the Management Board, responsible for Human Resources, Legal, AFC/AML, Compliance and Security and Governance Office
2018 (Jan - April)	Deutsche Bank Privat- und Geschäftskunden Aktiengesellschaft - Member of the Management Board, responsible for IT, Operations, Human Resources and Chief Production Office
2017 - 2018	Responsible member of the project management for the merger of Deutsche Bank Privat- und Geschäftskunden Aktiengesellschaft and Postbank to DB Privat- und Firmenkundenbank AG
2016 - 2017	DEUTSCHE BANK AKTIENGESELLSCHAFT - Chief Administration Officer PCC (Private and Commercial Clients) and PBC Banking Services GmbH - Member of the Management Board and DB Privat- und Geschäftskunden AG
2015 - 2016	DEUTSCHE BANK AKTIENGESELLSCHAFT - Chief Operating Officer and Chief Administration Officer PBC Banking Services and PBC Banking Services GmbH - Member of the Executive Board, responsible for the joint and central management of all units of PBC Banking Services (including the Postbank units) as well as for the global crisis management and vendor risk management of PBC Banking Services

2012 - 2015	DEUTSCHE BANK AKTIENGESELLSCHAFT - Chief Production Officer PBC Banking Services, responsible for performance and quality management for all PBC Banking Services units (including all service units of Postbank) as well as for global crisis management and vendor risk management of the PBC Banking Services division.
2010 - 2012	DEUTSCHE BANK AKTIENGESELLSCHAFT - Chief Production Officer (promoted to Managing Director in 2011) PBC Services, responsible for Central Process Management, Quality Management and the overall production management of all service units of PBC Services.
2008 - 2010	KEBA Gesellschaft für interne Services mbH (a subsidiary of DEUTSCHE BANK AKTIENGESELLSCHAFT) - Member of the Management Board, responsible for Business Management, Process Management and IT Management
2005 - 2008	DEUTSCHE BANK AKTIENGESELLSCHAFT - Support for various international projects in the field of retail banking (India, Turkey)
1997 - 2005	Deutsche Bank 24 Aktiengesellschaft - various positions in Finance and Retail Banking

### Qualification:

1995	Graduation in economics with a degree in business administration
1988	Completion of apprenticeship as industrial clerk
1986	Completion of apprenticeship as equestrian

### Current Group mandates:

- Member of the Supervisory Board of flatexDEGIRO AG, Frankfurt/Main, since 2023 (listed on the regulated market)
- Member of the Supervisory Board of flatexDEGIRO Bank AG, Frankfurt/Main, since 2023 (not listed)

### Other memberships in statutory supervisory boards:

None

### Membership in comparable domestic and foreign supervisory bodies of commercial enterprises:

None

----- Status: November 20, 2023 -----