# **Thomas Ullrich**

Member of the Board of Managing Directors of DZ BANK AG Deutsche Zentral-Genossenschaftsbank, Frankfurt

#### **Personal Data**

Date of birth	December 4, 1961
Place of birth	Gelsenkirchen-Buer

## **Career History**

From October 2009	DZ BANK, Frankfurt, Member of the Board of Managing Directors
2000 – 2009	WGZ BANK, Düsseldorf, Member of the Board of Managing Directors
1997 – 2000	WGZ BANK, Head of the Product Area Domestic and International Payment Transactions
1984 – 1997	WGZ BANK, various management positions in the Organisation and Payment Systems/Electronic Banking Divisions
1993 – 1994	Postgraduate course "Financial Services" at the FernUniversität Hagen and at the University of Wales. Degree title: Master of Business Administration (MBA)
1989 – 1992	Degree course at the Academy for Administration and Business Management (Verwaltungs- und Wirtschafts-Akademie, VWA), Essen. Degree title: Diploma in Business Studies (VWA)
1981 – 1984	Training as a bank officer at WGZ BANK

#### Responsibilities

<u>Divisions</u>: Transaction Management; Operations; Payments & Accounts

<u>Region</u>: Responsible for local cooperative banks in Berlin, Brandenburg, Hamburg, Mecklenburg-Western Pomerania, Saxony-Anhalt and Schleswig-Holstein

### **Appointments**

- Chairman of the Supervisory Board, VR Payment GmbH, Frankfurt am Main
- Chairman of the Administrative Board of paydirekt GmbH, Frankfurt am Main
- Deputy Chairman of the Supervisory Board, Teambank AG, Nürnberg
- Member of the Supervisory Board, dwpbank, Deutsche WertpapierService Bank AG, Frankfurt/Main
- Member of the Supervisory Board, DG Nexolution eG, Wiesbaden
- Member of the Supervisory Board, EKS, EURO Kartensysteme GmbH, Frankfurt am Main
- Member of the Board, EPI Company SE, Brussels