

Curriculum Vitae and Overview of Activities

Sabine Kathrin Rosa Olga Barthauer

Chair of the Executive Board of DZ HYP AG



Personal information

Born in 1966
 Place of birth Braunschweig
 Place of residence Jesteburg

Education

08/1986 – 05/1988 Vocational training as a bank clerk at NORD/LB
 01/1990 – 07/1990 Attendance at the Savings Bank Academy in Hanover
 Qualification: Savings bank business economist
 Matriculation examination in May 1985

Professional career

06/1988 – 09/2008 NORTH/LB
 Loan officer in the area of commercial construction financing
 Group head of credit processing for new and existing business
 Head of Real Estate Banking Germany
 Head of the International Real Estate Finance department with offices in Amsterdam, Paris, Madrid, London, New York, Singapore

10/2008 – 08/2020 Deutsche Hypothekenbank
 Head of the Foreign Loans and Real Estate Structured Finance departments
 Global head of commercial real estate financing in the NORD/LB Group
 Chief representative of Deutsche Hypothekenbank (as of 07/2016)
 (Structured Finance/Foreign, Real Estate Investment Banking, Foreign Sales, London Branch and Corporate Development)

Member of the Executive Board (08/2016–08/2020), also chief digital officer

Since 01/2021 DZ HYP AG
 Member of the Executive Board as chief risk officer (01/2021 to 07/2023) (areas: Credit and Treasury Back Office, Risk Controlling, Restructuring/Settlement, Board Staff/Legal, VR Value)

Since 08/2023 Chair of the Executive Board (areas: Corporate and Private Client Sales, Corporate Development, Treasury, Communications/Events)

Membership in other statutory German supervisory boards

None

Membership in similar supervisory boards in Germany or abroad

Member of the Supervisory Board of VR WERT Gesellschaft für Immobilienbewertungen mbH

Other positions held

Member of the Association Council of the BVR–Bundesverband der Deutschen Volks– und Raiffeisenbanken e.V.

Personal deputy in the Permanent Project and Strategy Committee of the BVR–Bundesverband der Deutschen Volks– und Raiffeisenbanken e.V.

Member of the Executive Board of vdp Verband deutscher Pfandbriefbanken e.V.

Member of the ZIA Executive Committee (Zentraler Immobilien Ausschuss e.V.)

Chair of the ZIA Financing Committee

GdW Federal Association of German Housing and Real Estate Companies, Advisory Board
of the Premium Sponsoring Members

Member of the Board of Trustees of the Alexander Otto Sports Foundation

Member of the Group Coordination Committee of the DZ BANK Group and other

Steering Committees of the DZ BANK Group