



**Dr. Joachim Faber,**

Chairman of the Supervisory Board Deutsche Börse AG  
and Member of the Board of Directors of Hongkong and  
Shanghai Banking Corporation

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Dr. Joachim Faber was appointed to the Regierungskommission Deutscher Corporate Governance Kodex in 2013. He is the chairman of the supervisory board of Deutsche Börse AG. Furthermore he serves as board member of Hongkong and Shanghai Banking Corporation (HSBC), Coty Inc., New York and Allianz France. In addition, Dr. Faber is a member of the board of Osram AG and chairman of the partner-committee of Joh. A. Benckiser SARL in Luxemburg. A qualified lawyer, he was CEO of Allianz Global Investors AG and member of the management board of Allianz SE until 2011. Prior to this function he was responsible for corporate finance on the management board of Allianz-Versicherungs AG. Before joining Allianz in 1997 Dr. Faber worked for the Citicorp in Frankfurt and London for 14 years.

Dr. Faber is a member of the board of German Cancer Aid (Deutsche Krebshilfe, Bonn) and member of the supervisory board of the European School of Management and Technology in Berlin. He also is the chairman of the investment committee of the Sponsor Association for the German Science and was appointed by Chancellor Angela Merkel to the German Sustainability Council which he served until his appointment to the Regierungskommission Deutscher Corporate Governance Kodex.