

PRESS INFORMATION

Board member Dietmar Schmid retires

Frankfurt am Main, 30 June 2010. Dietmar Schmid retires today after more than three decades of dedicated service to BHF-BANK. Aged 63, he was the longest-serving Member of the Board of Managing Directors and one of the most important leadership figures embodying and upholding the bank's identity and integrity, particularly in eventful times. He joined this corporate body in 1995, the year in which the bank changed its legal form from a limited company with general partners (KGaA) to that of a joint stock company. More than almost anyone else, Dietmar Schmid has left a lasting impression on the bank, and many far-reaching and fundamental decisions of the recent past bear testimony to his influence. With his enormous dedication to safeguarding BHF-BANK's unique character as an independent private bank, he has done the bank a great service.

Dietmar Schmid will continue to serve the bank in his functions as Chairman of the Advisory Board and Chairman of the Board of Managing Directors of BHF-BANK Foundation.

Dietmar Schmid was born on 11 March 1947 in Lichtenau in the region of Middle Franconia. Following his A-levels in Karlsruhe, vocational training as a bank clerk and business administration studies in Mannheim, he joined BHF-BANK in 1977. Having held several posts in the personnel department, he became head of the entire department in 1988. At the end of his tenure on the Board of Managing Directors, he was responsible for Finance and Risk Management, Compliance, Personnel, Operations & IT, Legal Affairs and the Internal Audit department.

From April 2007 to April this year, Dietmar Schmid was President of the Bankenverband Hessen, the association of German banks operating in the German state of Hesse. He was also an active member of several committees of the Association of German Banks and the Employers' Association of Private-Sector Banks.

Dietmar Schmid has been Chairman of the Senckenberg Nature Research Society since November 2008. He furthermore holds a number of mandates, for instance as Chairman of the Advisory Board of WM-Gruppe, Member of the Supervisory Board of Steubing AG, Member of the Advisory Board of Alte Leipziger Group and Member of the Supervisory Board of Eintracht Frankfurt.

Contact:

Jürgen Heine
Tel. +49 69 718-2419
E-mail: juergen.heine@bhf-bank.com

Dr. Werner Bendix
Tel. +49 69 718-3583
E-mail: werner.bendix@bhf-bank.com