

## Dr Mario Daberkow

### Personal data

Year of birth:	1969
Nationality:	German
Initial appointment:	4/2018
Current term of office:	Annual General Meeting 2018 – 2023
Independence:	(+)

### Expertise

Membership in governing bodies of international financial service providers; information technology; IT security; digital transformation

### Current function and Career Development

since 2013	Member of the Board of Management of Volkswagen Financial Services AG
2002 – 2013	Deutsche Postbank AG <sup>1</sup> Various positions, as of 2005 general representative as well as Member of the Board of Management
2003 – 2008	additionally division manager pension service, Deutsche Post AG
1996 – 2002	McKinsey & Company
1993 – 1996	Research assistant at TU-Berlin

### Education

1995	Doctorate in mathematics, Technical University Berlin
1993	Degree in mathematics, Heinrich-Heine-University, Düsseldorf
1988	Abitur, Leibniz-Gymnasium Dormagen

### Significant side-line activities

Softbridge-Projetos Tecnológicos S. A., Portugal (Board of Directors)*
Volkswagen Participações Ltda., Brazil (Supervisory Board)*
Volkswagen Financial Service France S.A., France (Supervisory Board)*
Volkswagen Payments S.A., Luxembourg (Supervisory Board, Chairman)*
VW Credit, Inc., USA (Board of Directors)

*\*Group mandates VW AG*

<sup>1</sup> Deutsche Post AG's investment in Deutsche Postbank AG, which was listed on the stock exchange at the time, was completely sold in 2012.