



## At a Glance

### About BVV

BVV provides pensions for the financial industry in Germany. Since its foundation in 1909, BVV has been a substantial provider of old age, disability and dependent's pensions for employees in the banking and financial service sector. Measured by managed assets, BVV is Germany's largest pension insurance<sup>1</sup>. BVV offers its services to all German banks, financial institutions and affiliated companies.

BVV consists of three legally independent pension providers which enables its member companies to choose between three of the five German strategies<sup>2</sup> for a company pension plan:

- BVV Versicherungsverein des Bankgewerbes a.G. (pension insurance)
- BVV Versorgungskasse des Bankgewerbes e.V. (reinsured benevolent fund<sup>3</sup>)
- BVV Pensionsfonds des Bankgewerbes AG (pension fund<sup>4</sup>)

### Products and Solutions

As a specialist for all aspects of the occupational pension scheme, BVV offers its member companies a comprehensive array of products and services. Beside the creation of defined contributions pension models BVV also develops individual solutions for all subject fields:

- Transfer of consisting pension systems in connection with the outsourcing of pension reserves from direct benefit or benevolent fund agreements
- Administration and supervision of direct benefit systems within the scope of the pension management

### Data and Facts

BVV was founded as a mutual company called „Beamtenversicherungsverein des deutschen Bank-und Bankiergewerbes“ on July 11, 1909. A century later, BVV is a consistent provider for a company pension plan in the domain of bank and financial services. In numbers (as of 31.12.2010):

- More than 700 member companies
- Round about 340.000 insured persons
- Round about 96.000 recipients of benefits
- Round about 22 billion Euro in assets under management

The supervisory board consists of equal numbers of representatives of members (insured employees) and member companies (employers). Annual plenary board meetings are held.

### Member Companies (extract from the Annual Report 2008)

B. Metzler seel. Sohn & Co. KGaA, Bayerische Landesbank, Berliner Volksbank eG, Bundesverband deutscher Banken e.V., Commerzbank AG, Credit Suisse (Deutschland) AG, Delbrück Bethmann Maffei AG, Deutsche Bank AG, Deutsche Börse AG, First Data Deutschland GmbH, Hauck & Aufhäuser Privatbankiers KGaA, HSBC Trinkaus & Burkhardt AG, HSH Nordbank AG, IBB Investitionsbank Berlin, ING-DiBa AG, J. P. Morgan AG, Joh. Berenberg Gossler & Co. KG, M. M. Warburg & Co. KGaA, Ostdeutscher Bankverband e.V., Sal. Oppenheim jr. & Cie. KGaA, SEB AG, UBS Deutschland AG, UniCredit Bank AG, Verband der Auslandsbanken in Deutschland e.V., Visa Europe Services Inc., Weberbank Actiengesellschaft, WestLB AG

<sup>1</sup> German: Pensionskasse

<sup>2</sup> German: Durchführungswege

<sup>3</sup> German: rückgedeckte Unterstützungskasse

<sup>4</sup> German: Pensionsfonds

BVV Versicherungsverein  
des Bankgewerbes a.G.  
BVV Versorgungskasse  
des Bankgewerbes e.V.  
BVV Pensionsfonds  
des Bankgewerbes AG  
Sitz der Gesellschaften: Berlin

Kurfürstendamm 111 – 113  
10711 Berlin  
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### **Executive Board**

Dr. Helmut Aden	Member of the Executive Board (since May 1, 2006)
Rainer Jakubowski	Member of the Executive Board (since April 1, 2001)

### **Supervisory Board**

Heinz Laber – Chairman –	Member of the Executive Board, UniCredit Bank AG, Munich
Gabriele Platscher – Deputy Chairwoman –	Chairwoman of the Works Council, Deutsche Bank Brunswick/Hildesheim
Ulrich Sieber – Deputy Chairman –	Member of the Executive Board, Commerzbank AG, Frankfurt/Main
Hans-Hermann Altenschmidt	Deputy Chairman of the Works Council, Commerzbank AG, Essen
Michael O. Bentlage	Partner, Hauck & Aufhäuser Privatbankiers KGaA, Munich
Renate Bloß-Barkowski	Member of the Executive Board, SEB AG, Frankfurt/Main
Harold Hörauf	Member of the Supervisory Board, Bankhaus HSBC Trinkaus & Burkhardt AG, Düsseldorf
Bettina Kies-Hartmann	Deputy Chairwoman of the local Works Council, Landesbank Baden-Württemberg, Stuttgart
Michael Klaus	Partner, B. Metzler seel. Sohn & Co. Holding AG, Frankfurt/Main
Peter König	Chairman of the general Works Council, UniCredit Bank AG, Munich
Hermann-Josef Lamberti	Member of the Executive Board, Deutsche Bank AG, Frankfurt/Main
Annegret Oerder	Member of the Works Council, Commerzbank AG, Cologne
Dr. Hans-Walter Peters	Spokesman of the personally liable Partners Joh. Berenberg, Gossler & Co. KG, Hamburg
Karin Ruck	Member of the Works Council, Deutsche Bank AG, Frankfurt/Main
Helene Strinja	Chairwoman of the Works Council, SEB AG, Frankfurt/Main

### **Contact BVV**

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