
INTRODUCING THE NEW OHV BOARD DIVISION “SUSTAINABILITY, INTEGRITY, LEGAL AFFAIRS AND CORPORATE SECURITY”

CAPITAL MARKET DAY 2022, JANUARY 18

DANIELA SCHMIDT, CSO/CLO

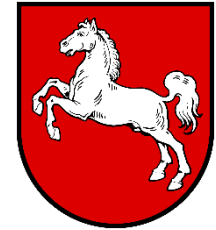
CV DANIELA SCHMIDT

PROFESSIONAL BACKGROUND



Education

- 2001-2003** Training as Bank Clerk
Kasseler Sparkasse
- 2003-2009** Study of Law
Georg-August-University of Göttingen
Focus: Corporate and labour law
- 2009-2011** Legal Clerkship
Higher Regional Court of Braunschweig



Professional experience

- 2011-2013** Lawyer
White & Case
 - 2013-2014** Lawyer
Jones Day
 - since 2014** OH B SE
- Practice: Bank Finance

WHITE & CASE



AREAS OF RESPONSIBILITY

OVERVIEW



- Legal affairs
- Corporate Security
- Integrity
- Sustainability



AREAS OF RESPONSIBILITY

LEGAL AFFAIRS

- Team provides legal support to all OHB companies
→ acts as an interface between the headquarter and all subsidiaries
- Supports in (almost) all legal matters
- Responsible for supporting all important transactions within the group



AREAS OF RESPONSIBILITY

INTEGRITY AND CORPORATE SECURITY



Corporate Security

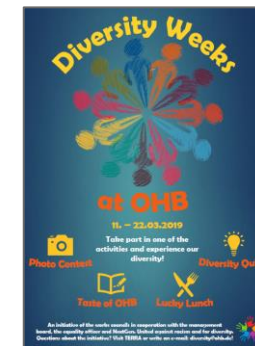
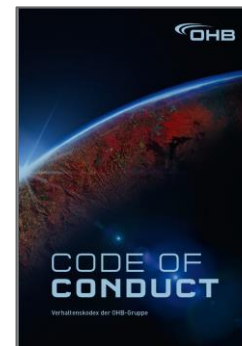
- Ensure object, personnel, IT and project security
- Recent arson attack (New Years night)
 - Nobody injured
 - Significant damage at the building
 - No major financial impacts expected due to insurance coverage



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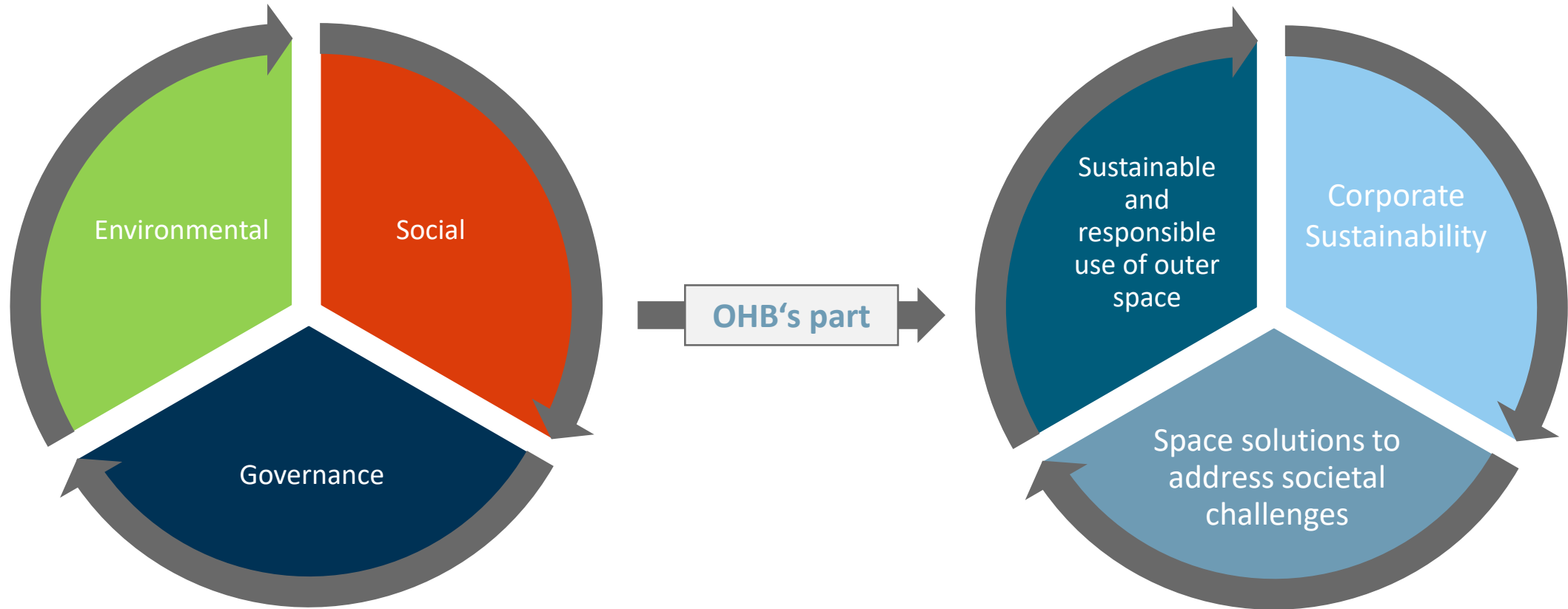
Integrity

- Compliance
- Export control
- Equal opportunity
- Internal revision



AREAS OF RESPONSIBILITY

SUSTAINABILITY



THANK YOU!

OHV SE

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