

**Curriculum Vitae – Dr. Uwe Hack**  
**Deputy Chairman of the Board of GRENKELEASING AG**  
**Chairman of the Board of GRENKE BANK AG**

## **Personal details**

- Born February 03, 1962 in Urach, Germany
- Married, two daughters

## **Professional career**

- Dr. Hack is a graduate in business administration and has a doctorate in banking and finance from Manchester Business School (MBS). During his time at MBS, his work focused on the research and theory of scoring models and the financing of small and medium-sized enterprises.
- Dr. Hack started his professional career with Deutsche Bank in Frankfurt where he worked in various areas of investment banking. From 1999 to 2001 he was the Managing Director of Deutsche Bank's corporate finance department.
- In May 2001, Dr. Hack joined the board of schlott sebaldu AG to become the CFO of the group.
- Dr. Hack joined GRENKELEASING AG in October 2005. As the CFO he is responsible for Investor Relations, Treasury, Controlling, and Regulatory Reporting.
- Since February 2009, Dr. Hack is the CEO of GRENKE BANK AG and responsible for Strategy, Risk management and IT.

## **The GRENKE Group**

The GRENKE Group is a broadly diversified provider of financial services for small to medium-sized enterprises and for private retail clients.

The GRENKE Group comprises companies which operate in fourteen European countries, all being part of the consolidated GRENKELEASING corporate group. In addition the GRENKE Group is represented in eight further countries in Europe by way of a franchise system. Including its leasing franchise partners and its factoring franchise partner in Switzerland, the GRENKE Group is represented at 23 locations in Germany and a total of 46 locations internationally.

The range of services offered by the GRENKELEASING Group (not including franchise partners) covers small-ticket IT leasing and factoring and – through GRENKE BANK AG – classic online banking services.



GRENKE BANK AG has been part of the GRENKELEASING Group since the beginning of 2009.

The bank- and vendor-independent GRENKE Group holds a leading market position in Europe in the field of small-ticket IT leasing for products such as PCs, notebooks, copiers, printers or software of relatively low asset value. Its range is rounded off by Car Leasing from one of its franchise partners.

GRENKELEASING AG is listed on the Prime Standard of the Frankfurt Securities Exchange and is part of the SDAX.

The shares of GRENKELEASING AG are listed on the SDAX of the Frankfurt Securities Exchange under the identification code GLJ, ISIN DE0005865901.

Status: May 2011

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Information on the GRENKE Group and its products is available for download on the Internet, at <http://www.grenke.de>, <http://www.grenkebank.de>, <http://www.grenkefactoring.de>.