

Press Release

Change of Management

Bankhaus Lampe appoints new General Partner

Dusseldorf, 1 October 2015. Ulrich Cosse (58), General Partner of Bankhaus Lampe KG, has asked the bank's advisory board to be relieved of his duties due to differing opinions about the strategic direction of the bank. The advisory board has accepted Mr Cosse's request with great regret and approved his departure as of 30 September 2015.

Mr Cosse will be succeeded by **Werner Albert Schuster (61)**, who has been working for Bankhaus Lampe since October 2001. As a chief representative, he has been in charge of the ORG/IT division as well as central administration. Mr Schuster has extensive experience in banks' back office functions. He previously served as member of the board of a large cooperative bank in Dusseldorf focused on serving health professionals, as well as a specialist bank in Bonn. The appointment as General Partner will come into effect on 1 October 2015. In his new role, Mr Schuster will be in charge of the bank's back office functions (e.g. credit, finance including risk controlling, ORG/IT, the settlement functions and compliance).

"I would like to thank Mr Cosse for seven years of close cooperation, also on behalf of the advisory board, and wish him all the best for the future. In Mr Schuster we have found an accomplished successor from within our own ranks, who will help us to ensure the strategic development of Bankhaus Lampe and start to usher in a new personnel structure in the long term," said Professor Dr Stephan Schüller, Spokesman of the General Partners of Bankhaus Lampe.



With a group business volume of € 3 billion, Bankhaus Lampe is one of the leading independent private banks in Germany with branch offices and subsidiaries in Berlin, Bielefeld, Bonn, Bremen, Dresden, Dusseldorf, Frankfurt/Main, Hamburg, Munich, Münster, Osnabruck, Stuttgart, London and Vienna. The limited partners' shares are wholly owned by the Oetker family. This shareholder background guarantees independence and product neutrality as well as the solid and continuous growth of the bank.

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