

Compliance Management System / Compliance Organisation (number 13.1 Code of Conduct)

VDE has made provision for the following compliance structure:

Compliance Committee

- Dr. Klaus Kreß, VDE Institut
- Dr. Beate Mand, VDE e.V.
- Dipl.-Ing. Wolfgang Niedziella, VDE Institut
- Dipl.-Ing. Michael Teigeler, VDE e. V. (DKE)
- Christian Rosinus, AC Tischendorf

The Compliance Committee consists of at least three members and meets at least once a quarter. The Compliance Committee has responsibility for the overall monitoring of the Compliance Management System in addition to the Compliance Officer. Its supervision also extends to checking business procedures for possible compliance risks and dealing with compliance incidents in consultation with senior management.

Internal Compliance Officer

- Dr. Beate Mand, VDE e.V.
Tel. 069 63 08 - 217
E-Mail: compliance.intern@vde.com

The Internal Compliance Officer is responsible for the Compliance Management System, advises on compliance issues and acts as contact point for potential compliance infringements.

External Compliance Officer, Ombudsman

- Christian Rosinus, lawyer
AC Tischendorf Rechtsanwälte Partnerschaftsgesellschaft
Tel. 0151 52 59 37 91
E-Mail: ombudsmann@ac-tischendorf.com

The External Compliance Officer is an external lawyer acting as corporate counsel bound by his professional duty of confidentiality. In addition to the duties of Internal Compliance Officer he acts as ombudsman and contact point for potential compliance infringements (on a confidential basis, if requested).