

## Professional CV of Dr Harboe Vaagt,

- a) First name, last name, position held or functions performed within the issuer and the term of office for which the person was appointed:

*Name: Dr. Harboe Vaagt,*

*position held: Member of the Supervisory Board other functions performed within the Issuer: none*

*term of office: 31.12.2028*

- b) Description of qualifications and professional experience:

*Retired*

*Member of the Executive Board as Chief Legal Officer of TAG Immobilien AG until 12/31/2021 (responsible for Human Resources, Legal, Judicial Rent Collection, IT, Compliance, Internal Audit and Residential Real Estate Management). Following the completion of his legal studies he was an attorney at law (1986-1990), Legal Counsel and Head of Legal with Hypothekenbank in Hamburg (1990-1999) and joined TAG Immobilien AG in 1999 as Legal Counsel and was shortly after promoted to Head of Legal Department.*

- c) An indication of the activities carried out by the person outside the issuer, when these activities are of significant importance to the issuer:

*None.*

- d) A list of all commercial law companies in which, for a period of at least the last three years, the person has been a member of the management or supervisory bodies or a partner, with an indication of whether the person is still performing functions in the bodies or is still a partner:

- Member of the Supervisory Board of Vantage Development S.A.*
- Member of the Supervisory Board of ROBYG S.A.*
- Member and Chairman of the Supervisory Board of TAG Colonia Immobilien AG (Hamburg)*

- e) Information on whether, in the last five years, the person has been convicted by a final judgment for the offenses referred to in Article 18 § 2 of the Code of Commercial Companies or offenses specified in the Act on trading, the Act on Public Offer, or the Act of 26 October 2000 on commodity exchanges, or for offenses of the same nature within the meaning of a foreign law, and an indication of whether in the last five years a person has been banned by a court from acting as a member of management or supervisory bodies in commercial law companies:

*In the last five years, I have not been convicted with a final judgment for the offenses referred to in art. 18 § 2 of the Code of Commercial Companies or offenses specified in the Act on Trading, Act on Public Offer, or the*

*Act of 26 October 2000 on commodity exchanges, and for offenses of the same nature within the meaning of a foreign law.*

*In the last five years, I have not been banned by a court from acting as a member of the management or supervisory bodies of commercial law companies for a fraud.*

- f) Details of all cases of bankruptcy, restructuring, receivership or liquidation, over a period of at least the last five years, in relation to entities where the person was a member of the management or supervisory body:

*In the last five years, there has been no bankruptcy, restructuring, receivership or liquidation of the entity in which I was a member of the management or supervisory body.*

- g) Information whether the person conducts an activity which is competitive in relation to the activity of the issuer, and whether he is a partner in a competitive civil law partnership, or a member of the body of a capital company, or a member of the body of any competitive legal person:

*I do not conduct competitive activity in relation to the activity of the Issuer, nor I am a partner in a competitive civil law partnership, or a member of the body of a capital company, or a member of the body of any competitive legal Person with the exception of my position on the Supervisory Board of Vantage Development S. A*

*The Issuer and Vantage Development S. A. belong to the same Capital Group, in which the parent Company is TAG Immobilien AG.*

- h) Information whether a given person is in the register of insolvent debtors, maintained pursuant to the Act of 20 August 1997 on the National Court Register:

*I am not listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.*

*Hamburg, the 29. of December 2025*

*Dr. Harboe Vaagt*