

Professional biography **of Mr. Oscar Kazanelson**

- a) Name, surname, position or functions held within the issuer and the term of office for which the person has been appointed:

Name: Oscar Kazanelson

Position held: Member of the Supervisory Board, other functions performed within the Issuer: Chairman of the Supervisory Board,

Term of office: 31 December 2028

- b) Description of qualifications and professional experience:

I am a graduate of the Givaataim School of Engineering in Israel. I have over 40 years of experience in the development market in Israel and Central and Eastern European countries.

In the years 1992-2012, I was associated with Olimpia Real Estate and Olimpia Holding Ltd. – a listed company engaged in development activities in Israel and Central and Eastern Europe. As a shareholder, Managing Director, and later Chairman of the Supervisory Board, I was responsible for all investment activities - development, marketing, sales, construction and financing.

In 2000, I founded Nanette Group – a company listed since 2006 on the London AIM, where I served as President of the Management Board. Nanette Group was one of the main shareholders of the ROBYG Group until 2015. Since 17 October 2007 I have been the Chairman of the Supervisory Board of ROBYG SA. From January 2023 I am the Chairman of the Supervisory Board of Vantage Development S.A.

- c) Indication of the activity carried out by the person outside the issuer, when such activity is of material importance to the issuer

Position and full company of the company: Vantage Development S.A. - Chairman of the Supervisory Board

- d) Indication of all commercial law companies in which, for at least the last three years, the person has been a member of the management or supervisory bodies or a partner, indicating whether the person still performs functions in the bodies or is still a partner:

ROBYG S.A. - Chairman of the Supervisory Board – present

Vantage Development S.A. – Chairman of the Supervisory Board – (present)

OFCYN Management & Financing GmbH – Shareholder, Director - present

Reidar Consulting & Management Ltd - Shareholder, Managing Director - present

EI – Son Engineering Ltd – Shareholder, - present

Adi Sapir Investment and Holding LTD - Shareholder, Director - present

Bricks Acquisition Limited –Director until April 2024

- e) Information on whether in the last five years a given person has been convicted by a final judgment for

offences referred to in Article 18 § 2 of the Commercial Companies Code or offences specified in the Trading Act, the Act on Public Offering or the Act of 26 October 2000 on Commodity Exchanges, or for similar offences within the meaning of foreign law, and an indication of whether such a person has been prohibited by a court from acting as a member of management or supervisory bodies in commercial law companies in the last five years:

In the last five years, I have not been convicted by a final judgment for crimes referred to in Article 18 § 2 of the Commercial Companies Code or crimes specified in the Trading Act, the Act on Public Offering or the Act of 26 October 2000 on Commodity Exchanges, and for similar crimes within the meaning of foreign law.

In the last five years, I have not been banned from acting as a member of the management or supervisory bodies of commercial law companies in connection with committing fraud.

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

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

- g) Information whether the person conducts an activity that is competitive with the issuer's activities and whether he or she is a partner in a competitive civil law or partnership, or a member of the governing body of a capital company, or a member of the governing body of any competitive legal person:

I do not conduct any activity competitive to the Issuer's business, nor am I a partner in a competitive civil law or partnership, or a member of the governing body of a capital company or a member of the governing body of any competitive legal entity with the exception of their 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 on whether a person is listed in the register of insolvent debtors kept pursuant to the Act of 20 August 1997 on the National Court Register:

I am not listed in the register of insolvent debtors kept on the basis of the Act of 20 August 1997 on the National Court Register.