

Professional CV of Claudia Hoyer,

- 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: Claudia Hoyer,

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

term of office: 31 December 2028

- b) Description of qualifications and professional experience:

Claudia Hoyer is Chief Operating Officer and Co-Chief Executive Officer of TAG Immobilien AG, Hamburg, Germany. Claudia Hoyer had been active for over ten years in various real estate-focused functions, with both Deutschen Kreditbank AG and DKB Immobilien AG before joining TAG Immobilien AG. She acquired a degree as business graduate and a further degree as real estate economist at the European Business School.

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

Position and full name of the company: Chief Operations Officer and Co-Chief Executive Officer of TAG Immobilien AG

Member of the Supervisory Board of Vantage Development S.A.

- 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:

List of company's where Claudia Hoyer currently holds function of Managing Director:

- *TAG Immobilien AG*
- *TAG Beteiligungs- und Immobilienverwaltungs GmbH*
- *TAG Finance Holding GmbH*
- *TAG Beteiligungsverwaltungs GmbH*
- *TAG Nordimmobilien GmbH*
- *TAG Chemnitz-Immobilien GmbH*
- *TAG TSA Wohnimmobilien GmbH*
- *TAG Sachsenimmobilien GmbH*
- *TAG NRW-Wohnimmobilien & Beteiligungsgesellschaft mbH"*
- *TAG 1. NRW-Immobilien GmbH*

- *[TAG 2. NRW-Immobilien GmbH](#)*
- *[TAG Leipzig-Immobilien GmbH](#)*
- *[TAG Marzahn-Immobilien GmbH](#)*
- *[TAG SH-Immobilien GmbH](#)*
- *[TAG Magdeburg-Immobilien GmbH](#)*
- *[TAG Grebensteiner-Immobilien GmbH](#)*
- *[TAG Klosterplatz-Immobilien GmbH](#)*
- *[TAG Wolfsburg-Immobilien GmbH](#)*
- *[TAG Spreewaldviertel-Immobilien GmbH](#)*
- *[TAG Wohnen GmbH](#)*
- *[TAG Stadthaus am Anger GmbH](#)*
- *[TAG Havel-Wohnimmobilien GmbH](#)*
- *[TAG Potsdam-Immobilien GmbH](#)*
- *[TAG Wohnungsgesellschaft Berlin-Brandenburg mbH](#)*
- *[TAG Wohnungsgesellschaft Mecklenburg-Vorpommern mbH](#)*
- *[TAG Wohnungsgesellschaft Sachsen mbH](#)*
- *[TAG Wohnungsgesellschaft Thüringen mbH](#)*
- *[TAG Wohnungsgesellschaft Gera mbH](#)*
- *[TAG Wohnungsgesellschaft Gera-Debschwitz mbH](#)*
- *[TAG Immobilien Service GmbH](#)*
- *[Bau-Verein zu Hamburg Immobilien GmbH](#)*
- *[TAG Schwerin-Immobilien GmbH](#)*
- *[TAG Zuhause Wohnen GmbH](#)*
- *[TAG Steckelhörn Immobilien GmbH](#)*
- *[Bau-Verein zu Hamburg Wohnungsgesellschaft mbH](#)*
- *[URANIA Grundstücksgesellschaft mbH](#)*
- *[BVV Bau-Verein zu Hamburg Fonds Verwaltungsges. mbH](#)*
- *[Zweite Immobilienbeteiligungsges. BVV Bau-Verein zu Hamburg Fonds GmbH & Co. KG](#)*
- *[TAG Handwerkerservice GmbH](#)*
- *[TAG Greifswald-Immobilien GmbH](#)*
- *[TAG Vogtland-Immobilien GmbH](#)*
- *[Bau-Verein zu Hamburg Eigenheim-Immobilien GmbH](#)*
- *[Bau-Verein zu Hamburg "Junges Wohnen" GmbH](#)*
- *[BV Hamburger Wohnimmobilien GmbH](#)*
- *[VFHG Verwaltungs GmbH](#)*
- *[TAG Gotha Wohnimmobilien GmbH & Co. KG](#)*
- *[TAG Brandenburg-Immobilien GmbH](#)*
- *[TAG Bartol Immobilien GmbH](#)*

- *TAG Certram Immobilien GmbH*
- *TAG Sivaka Immobilien GmbH*
- *TAG Zidal Immobilien GmbH*
- *TAG Chemnitz Straubehof Immobilien GmbH*
- *TAG Chemnitz Muldental Immobilien GmbH*
- *TAG Chemnitz Zeisigwald Immobilien GmbH*
- *TAG Halle-Immobilien GmbH*
- *TAG Merseburg-Immobilien GmbH*
- *TAG Grimma-Immobilien GmbH*
- *TAG Sachsen-Anhalt Immobilien GmbH*
- *TAG Cottbus-Immobilien GmbH*
- *TAG Gotha-Immobilien GmbH*
- *TAG Müritztal-Immobilien GmbH*
- *TAG Wohnen & Service GmbH*
- *TAG Immobilien Verwaltung GmbH*
- *TAG Portfolio Thüringen GmbH & Co. KG*
- *TAG Portfolio Mecklenburg-Vorpommern GmbH & Co. KG*
- *TAG Portfolio Sachsen GmbH & Co. KG*
- *TAG Colonia-Immobilien AG*
- *Colonia Wohnen GmbH*
- *Colonia Portfolio Ost GmbH*
- *Colonia Portfolio Berlin GmbH*
- *Colonia Wohnen Siebte GmbH*
- *Emersion Grundstücksverwaltungsgesellschaft mbH*
- *Domus Grundstücksverwaltungsgesellschaft mbH*
- *Colonia Immobilien Verwaltung GmbH*
- *Colonia Portfolio Bremen GmbH & Co. KG*
- *Colonia Portfolio Hamburg GmbH & Co. KG*
- *Colonia Portfolio Nauen GmbH & Co. KG*
- *TAG Wohnimmobilien Halle GmbH & Co. KG*
- *TAG Grasmus Immobilien GmbH*
- *ROBYG S.A*
- *Vantage Development S.A.*
- *TAG Residential Real Estate sp. z o.o. (Member of the MB - held the position until 15.02.2024)*

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 the 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.

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signature