

## Professional CV of Mr. Raphael Maxence Edberg

- 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: Raphael Maxen Edberg*

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

*term of office: 27th of June 2022*

- b) Description of qualifications and professional experience:

*Graduated in 2011 from Paris Dauphine University with an MSc in Corporate Finance and a Master's Degree in Mathematics and Computer Science. With Goldman Sachs since 2014 and currently an Executive Director in the Merchant Banking Division, involved in the underwriting and the asset management of transactions in the real estate sector.*

- 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: Executive Director, Goldman Sachs*

- 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:

*None*

- 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. For the avoidance of doubt, being a member of a board of the Issuer's shareholder or its related party as well as being employed by the Issuer's shareholder or its related party shall not be considered as an activity competitive to the Issuer and shall not be captured by this paragraph or confirmation:

*I do not conduct competitive activity in relation to the activity of the Issuer, nor is he 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.*

- 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.*