



Curriculum vitae

Stefan Brendgen

Place of residence: Mönchengladbach, Germany

Year of Birth: 1964 Nationality: German

Chairman of the Supervisory Board since 13 February 2018; term

of office until 2026

Independence: (+)

Main occupation

Independent business consultant

Professional career

2018 to 2022	Chairman of the Supervisory Board of aam2core Holding AG
2015 to 2017	Chairman of the Supervisory Board of Triuva Kapitalverwaltungsgesellschaft mbH
2014 to 2016	Member of the Supervisory Board of IVG Immobilien AG
04/2009 to 08/2014	Chief Investment Officer (CIO) at Allianz Real Estate Germany GmbH
01/2009 to 03/2009	Chief Executive Officer (CEO) at Allianz Real Estate Germany GmbH
2003 to 2008	Head of Germany business of Tishman Speyer Properties Deutschland GmbH
1999 to 2003	Senior Director of Tishman Speyer Properties Deutschland GmbH, a subsidiary of the global developer and fund manager Tishman Speyer
1998 to 1999	Co-founder of the consulting firm Brendgen & Kulzer GmbH, focusing on real estate investment and asset management
1994 to 1998	Executive Director at DTZ Immobilienberatung GmbH
1990 to 1994	Consultant at Jones Lang Wootton Internationale Immobilien Consultants GmbH (today: Jones Lang LaSalle)

Education

1990 Degree in Business Administration

1986 bis 1990 Studies of economics at the University of Cologne

Status: 2024-02-15

Memberships in other statutory supervisory boards or comparable domestic and foreign supervisory bodies of commercial enterprises:

- Chairman of the Supervisory Board HAHN-Immobilien-Beteiligungs AG
- Chairman of the Administrative Board Adler Group S.A.

Special knowledge according to the competence matrix of the Supervisory Board, including the topic of sustainability:

Already in his earlier position as Chief Executive Officer (CEO) at Allianz Real Estate Germany GmbH, Stefan Brendgen dealt intensively with the topic of "Sustainable Building" as part of the projects for which he was responsible, for example in connection with the conversion of Frankfurt's "Triton Office Building" (approximately 50,000 sq m) into a "green" office building that was awarded the platinum certificate by the German Sustainable Building Council (DGNB). Stefan Brendgen has also contributed and continuously expanded his experience in the area of sustainability & ESG in his other professional positions as a consultant and member of the supervisory boards of large real estate companies.

Status: 2024-02-15