

Manuela Better was born in 1960 in Munich, Germany. She studied economics at the University of Munich. Ms. Better obtained her diploma in economics in 1988. From 1988 until 1998, Ms. Better worked for Bayerische Vereinsbank AG. All positions she held during her time at Bayerische Vereinsbank AG were related to international real estate financings. In 1994, Ms. Better became head of international real estate finance at Bayerische Vereinsbank AG. From 1998 until 2003, Ms. Better worked for FGH Bank, a wholly-owned subsidiary of HypoVereinsbank, eventually as a member of the management board. From 2004 until mid-2014, Ms. Better worked for various entities of the Hypo Real Estate Group, eventually as member of the management board of Hypo Real Estate Holding AG and pbb Deutsche Pfandbriefbank. From 2010 until June 2014, she functioned as chief executive officer of Hypo Real Estate Holding AG.

Alongside her office as member of the supervisory board of Deutsche Annington SE and the aforementioned positions, Ms. Better is managing director of Dr. Ingrid Better Vermögensverwaltungs GmbH & Co. KG and member of the supervisory boards of AXA Konzern AG and Deutsche EuroShop AG. In the past, she was chief executive officer of Hypo Real Estate Holding AG and executive and non-executive board member Depfa plc Dublin.

Manuela Better is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).

Burkhard Ulrich Drescher was born in 1951 in Neuss, Germany. In 1969, Mr. Drescher began his career at Bayer AG as laboratory assistant and later worked as a laboratory technician. From 1974 to 1978, he studied economic science and chemistry. In 1980, he completed his internship and received a teaching degree for secondary schools, after which he worked as a teacher until 1987. In 1987, he was elected city treasurer (*Stadtkämmerer*) for the City Grevenbroich, Germany. In 1990, he was elected municipal director (*Stadtdirektor*) for the City of Oberhausen, Germany. From 1991 to 1997, he served as chief municipal director (*Oberstadtdirektor*) for the City of Oberhausen. From 1997 to 2004, Mr. Drescher served as lord mayor (*Oberbürgermeister*) of the City of Oberhausen. From 2004 to 2006, Mr. Drescher was a member of the management board of RAG Immobilien AG. From 2006 to 2009, he served as chief executive officer of GAGFAH GmbH. In 2009, Mr. Drescher founded the consulting service BDC Consulting GmbH & Co. KG. Since 2011, he has been serving as chief executive officer of InnovationCity Management GmbH.

Alongside his office as member of the supervisory board of Deutsche Annington SE and the aforementioned positions, Mr. Drescher is managing director of BDC Verwaltungs GmbH, member of the advisory board of STEAG Fernwärme GmbH. In the past, he was managing director of BRICKS Verwaltungs GmbH and managing director and limited partner of BRICKS GmbH & Co. KG.

Mr Drescher is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).

Dr. Florian Funck was born in 1971 in Duisburg, Germany. He studied economics at the University of Münster. Dr. Funck obtained his diploma in economics in 1994 and received his doctorate in 1998. From 1999, Dr. Funck began his career at Franz Haniel & Cie. GmbH, *inter alia*, in the areas of group accounting, controlling of participations as well as risk management. From 2004 until 2011, Dr. Funck was a member of the management board of TAKKT AG responsible for controlling and financing. Since September 2011, Dr. Funck has been a member of the management board of Franz Haniel & Cie. GmbH responsible for controlling, accounting, tax and financing.

Alongside his office as member of the supervisory board of Deutsche Annington SE and the aforementioned positions, Dr. Funck is has not been a member of the administrative, management or supervisory bodies of and/or a partner outside the Deutsche Annington group.

Dr. Funck is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).

Hendrik Jellema was born in 1952 in Essen, Germany. He studied social sciences and German literature as well as philosophy for teaching at the Universities of Essen and Bochum. Mr Jellema obtained second state exam in 1984. Thereafter, he worked as a scientific researcher in the social sciences department of the the University of Essen. From 1988 until 1991, he worked at GEWOS GmbH as the project director in the area of real estate market analysis, eventually as the deputy director of the branch office in North Rhine-Westphalia. Since 1992, he worked at GAGFAH. At the beginning, he worked in the area of market analysis and restitution, then as managing director in North Rhine-Westphalia and thereafter, since 2004, as head of property management of GAGFAH-NILEG Immobiliengruppe. Since 2006, Mr. Jellema has been managing director of the subsidiaries OWG (Osnabrücker Wohnungsbau Gesellschaft), WG Norden (Hamburg), Wohnungsbau Niedersachsen (Hannover) und Schweizer Viertel (Berlin). From 2007 until 2014, he was a member of the management board of GEWOBAG Gemeinnützige Wohnungsbau-Aktiengesellschaft Berlin. Since 2014, he has been the chairman of the management board of Stiftung Berliner Leben.

Alongside the aforementioned positions, Mr Jellema is a member of the group „Erneuerungsstrategien für Wohnsiedlungen der 50´er Jahre in NRW“ of the Ministry for Urban Development, Housing, Culture and Sports of North Rhine-Westphalia (*Ministerium für Stadtentwicklung, Wohnungsbau, Kultur und Sport des Landes NRW*); member of the State Executive Board of the Federal Association of Independent Residential Real Estate Companies (*Landesvorstand des Bundesverbands Freier Wohnungsunternehmen*); member of the board of trustees (*Mitglied des Kuratoriums*) of Volksheimstättenwerk, Berlin; member of the management board (*Mitglied des Vorstands*) of Vhw; member of the association committee (*Verbandsausschuss*) of the association of the Berlin and Brandenburg Residential Real Estate Companies (*Verband der Berliner und Brandenburger Wohnungsunternehmen*); head of the working group urban development and quarter of large real estate companies (*AG „Stadtentwicklung und Quartier“ der Arbeitsgemeinschaft großer Wohnungsunternehmen*); deputy chairman of the association council (*Verbandsrat*) of Vhw

Mr Jellema is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).

Daniel Just was born in 1957 in Berlin, Germany. He studied economics at the University of Munich. Mr Just obtained his diploma in economics in 1985. From 1985 until 1992, Mr. Just worked at Dresdner Bank, responsible for corporate clients, risk management and credits, where he last held the position of an executive assistant to the management board. From 1993 until 1998, he worked at the Bayerische Vereinsbank in the areas of supporting banks in Southeast Asia and in the U.S.A. and project management for institutional clients. Thereafter, he joined the Bayerische Versorgungskammer in 1998 as head of financing. In 2000, he was appointed deputy member of the management board. In 2001, he became a member of the management board as well as the head of “Sector K” (capital investments). In 2006, Mr Just became vice-chairman of the managing board. Since 2013, Mr. Just has been the chairman of the board of managing directors of Bayerische Versorgungskammer.

Alongside the aforementioned positions, Mr Just is vice chairman of RREEF Investment GmbH.

Mr Just is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).

Christian Ulbrich was born in 1966 in Hamburg, Germany. He studied economics at the University of Hamburg. Mr. Ulbrich began his career at Bank Mees & Hope NV, where he last held the position as head of commodity finance. From 1992 until 1994, he served as head of the corporate clients division and deputy manager of the Hamburg branch of Rabobank Deutschland AG. From 1995 until 1997, he worked for Bank Companie Nord AG, last as member of the executive board. Thereafter, from 1997 until 2005, he acted as the chairman of the board of managing directors of HIH

Hamburgische Immobilien Handlung GmbH. He then joined Jones Lang LaSalle Deutschland as chief executive officer. Since January 2009 he has been CEO EMEA and has also been a member of the Global Executive Board of Jones Lang LaSalle, Inc.

Alongside his office as member of the supervisory board of Deutsche Annington SE and the aforementioned positions, Christian Ulbrich is a member of the advisory board of IRE|BS International Real Estate Business School; a member of the Central Real Estate Committee (*Zentraler Immobilien Ausschuss e.V.*) and a member of the management board of 38. VIGAVI Vermögensverwaltungsgesellschaft mbH.

Mr Ulrich is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).

Gerhard Zeiler was born in 1955 in Vienna, Austria. He studied psychology and sociology at the University of Vienna. Mr. Zeiler obtained his diploma in 1976. He began his career as a researcher at the Austrian Institute for Job-related Educational Science (*Österreichisches Institut für Berufsbildungsforschung*). From 1979 until 1986, he worked as a press speaker of several Austrian chancellors and ministers. He was the chief executive officer of TELE 5, RTL 2, ORF and RTL (Germany). From 2003 until 2012, he furthermore held the position of the chief executive officer of RTL Group SA. From 2005 until 2012, he was a member of the management board of Bertelsmann SE & Co. KGaA. Since 2012, Mr. Zeiler has been president of Turner Broadcasting Systems International.

Alongside the aforementioned positions, Mr. Zeiler is a member of the board of directors of Central European Media Enterprises Ltd. (CME). In the past, he was also a chairman of the board of directors of GAGFAH S.A

Mr Zeiler is currently not a member in any other statutory supervisory board or in a comparable control committee of a domestic or foreign commercial enterprise pursuant to Section 125 para. 1 sent. 5 German Stock Corporation Act (*AktG*).