

Agenda item 8: Election to the Supervisory Board

a) Curriculum Vitae of Mr Matthias Hünlein

resident of Oberursel, born in 1961

Managing Director of Tishman Speyer Properties Deutschland GmbH

CV, relevant knowledge, skills and experience

Matthias Hünlein studied law in Passau. He began his professional career at Deutsche Bank Group. Among other roles, he worked for the Deutsche Bank investment company DB Real Estate Management GmbH and as Managing Director of DB Real Estate Spezial Invest GmbH, where he was responsible for product development and customer relations, and gained specialist knowledge and professional experience in the German real estate market. In November 2005, Matthias Hünlein joined Tishman Speyer Properties Deutschland GmbH, where as Managing Director he is responsible for their client relations and capital procurement in the German and European capital markets.

Mandates

Membership of any additional statutory supervisory boards within the meaning of section 125(1) sentence 5 AktG:

- Tishman Speyer Investment Management GmbH*, Frankfurt am Main (Deputy Chairman of the Supervisory Board)

**) Company belongs to the Tishman Speyer Properties Deutschland GmbH group*

Membership of comparable domestic or foreign controlling bodies of commercial enterprises within the meaning of section 125(1) sentence 5 AktG:

- None

Independence

The Supervisory Board is of the opinion that Matthias Hünlein is independent of the Company and its Management Board, and independent of a controlling shareholder, because Matthias Hünlein has no personal or business relationship with the Company, its Management Board or a controlling shareholder that would constitute a substantial – and not merely temporary – conflict of interest.