

## **Agenda item 8: Election to the Supervisory Board**

### **b) Curriculum Vitae of Mr Jürgen Fenk**

resident of Berlin, born in 1966,  
CEO of Primonial REIM, Paris

#### CV, relevant knowledge, skills and experience

Jürgen Fenk gained his degree in business administration from Ludwig Maximilian University in Munich. He began his professional career at Bayerische Vereinsbank (later HypoVereinsbank (HVB)) in Germany and France in the International Real Estate Finance division, and was instrumental in the spin-off of the Hypo Real Estate Group. From 2003 to 2009, as a member of the Management Board of Hypo Real Estate Bank International, he was responsible for commercial real estate financing business in Europe, the USA and Asia, and served in this capacity in Ireland, Germany and the USA. From 2009 onwards, Jürgen worked for Landesbank Hessen-Thüringen (Helaba), initially until 2010 as Head of Real Estate Lending and – after working for BAWAG P.S.K. as Head of Commercial Real Estate Finance from 2010 to 2012 – from 2012 as a member of the Management Board responsible for Real Estate Lending, Real Estate Management, Financial Institutions & Public Finance, and Administration. From October 2017 to February 2021, Jürgen Fenk was the Managing Director and a member of the Group Executive Board of SIGNA Holding GmbH, Vienna, where he was responsible in particular for Banking, Capital Markets and Capital Sourcing. He was also CEO of the digitalization and venture capital unit, SIGNA Innovations AG, Innsbruck, Austria from February 2018 to February 2021 and Chairman of the Board of Directors of SIGNA Financial Services AG, Zurich, Switzerland from September 2019 to February 2021.

Since March 2021, Jürgen Fenk has been CEO of Primonial REIM, Paris, France. As such, his main responsibility is the strategic development and international expansion of the French asset and wealth manager.

Jürgen Fenk is the former Chair of Europe and current Global Trustee of the Urban Land Institute (ULI) and is a member of the Advisory Board of Longevity Partners (DE), a global multidisciplinary energy and sustainability consulting firm.

#### Mandates

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

- None

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

- SIGNA Development Selection AG, Vienna, Austria (Member of the Supervisory Board)
- Alfons & alfreda AG, Düsseldorf (Deputy Chairman of the Supervisory Board)

### Independence

The Supervisory Board is of the opinion that Jürgen Fenk is independent of the Company and its Management Board, and independent of a controlling shareholder, because Jürgen Fenk 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.