



TORSTEN HOLLSTEIN (born 1965)

Chairman of the Supervisory Board

Initial appointment: 03.5.2016

Term of office ends: 2025 (38th AGM)

Independent according to C Rules 53 and 54 Austrian Corporate Governance Code

Torsten Hollstein is a Managing Director and founding partner of CR Investment Management. Mr. Hollstein holds two state qualifications in law and was a lawyer with Lehman Brothers and German mid-market private equity company Hannover Finanz. He was Managing Director of Catella Property Germany prior to the spin-off of Catella Corporate Finance Germany and amalgamation with River Investment to form 'CR'.

Current mandates: Managing Director CR Investment Management, Member of board of directors at K & K Group AG, designated Supervisory Board member (chairman) for the DPF Group.



DAVID SMITH (born 1989)

First Deputy Chair of the Supervisory Board

Delegated through registered shares: 01.11.2022

Term of office ends: until further notice

Independent according to C Rules 53 Austrian Corporate Governance Code

David Smith is a Senior Vice President in the European Acquisitions team at Starwood Capital. In this role, Mr. Smith is responsible for leading Starwood's equity investments in the DACH (Germany, Austria, Switzerland) and CEE regions and Digital Infrastructure investments on a Pan-European basis.

Mr. Smith was previously a member of the International Capital Markets team at Starwood where he closed >\$10bn in financing across greater than 60 transactions in 16 different countries. Prior to joining Starwood in 2016, Mr. Smith spent five years at Citi, across a number of roles in real estate finance and corporate & investment banking.

Mr. Smith received a BSc. (Hons) degree in Economics and Finance from University College Dublin.

Current mandates: Senior Vice President Starwood Capital Group, Board Member Echelon Data Centres



JEFFREY G. DISHNER (born 1964)

Second Deputy Chair of the Supervisory Board

Initial appointment: 9.5.2019

(previously delegated through registered shares from 28.9.2018)

Term of office ends: 2024 (37th AGM)

Independent according to C Rules 53 Austrian Corporate Governance Code

Jeffrey G. Dishner is a Senior Managing Director at Starwood Capital Group, where he is responsible for overseeing the Firm's acquisition efforts on a worldwide basis. In this role, Mr. Dishner assists the team in originating, structuring, underwriting and closing investments in all property types. He has also helped drive Starwood Capital's ongoing expansion of operations in Europe. Mr. Dishner is a member of the Firm's Executive and Investment Committees, and also serves on the Investment Committee and board of trustees of Starwood Property Trust (NYSE: STWD), an affiliate of Starwood Capital that is the largest commercial mortgage REIT in the U.S.

Current mandates: Senior Managing Director at Starwood Capital Group, Member of the Board of Directors of Starwood Property Trust (NYSE: STWD).



SARAH BROUGHTON (born 1976)

Initial appointment: 28.9.2018

Term of office ends: until further notice

Independent according to C Rules 53 and Austrian Corporate Governance Code

Sarah Broughton is a Managing Director and Chief Financial Officer at Starwood Capital Europe, where she is responsible for overseeing the company's internal financial functions in Europe. She also spearheads the operations and investor reporting for Starwood European Real Estate Finance.

Since joining Starwood in 2007, Sarah Broughton has played a key role in the asset management of a diverse portfolio of assets throughout Europe. She previously spent five years as a Financial Reporting Manager for Whitbread Plc.

Ms. Broughton earned a first-class honours degree in economics from Brunel University and qualified as a Chartered Accountant in 2001. She is a member of the Institute of Chartered Accountants of England and Wales, as well as the Securities Institute.

Current mandates: Managing Director and Chief Financial Officer Europe Starwood Capital Group, Member of the Board of Yotel Limited.



SEBASTIAN OBERMAIER (born 1980)

Employee representative

Delegated since: 22.3.2016

Term of office: open-ended

Sebastian Obermaier completed a degree in business consultancy at the University of Applied Sciences Wiener Neustadt. In 2013 he was appointed head of the Group Accounting division of CA Immo. Prior to this, he had spent around six years working for the consolidation area of IMMOFINANZ AG.

Current mandates: He holds no posts with listed companies at home or abroad aside from his Supervisory Board function at CA Immo.



GEORG EDINGER (born 1976)

Employee representative

Delegated since: 3.5.2016

Term of office: open-ended

Georg Edinger studied European business and corporate management in Vienna followed by real estate asset management at IREBS in Germany. In 1992 he began his career in sales for Austrian trading companies. He joined the Organisation division of CA Immo in 2012.

Current mandates: He holds no posts with listed companies at home or abroad aside from his Supervisory Board function at CA Immo.