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**TORSTEN HOLLSTEIN** (born 1965)

Chairman of the Supervisory Board

Initial appointment: 3.5.2016

Term of office ends: 2025 (38th AGM)

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

Torsten Hollstein was Managing Director of Catella Property Germany before taking over the German subsidiary Catella Corporate Finance Germany as part of a management buy-out and merging it with River Investment to form today's CR Group. Torsten Hollstein has been active in the real estate industry for more than 20 years. He previously worked as a lawyer at Lehman Brothers and at the German investment company Hannover Finanz. He holds two state law degrees from the Universities of Hamburg and Lausanne.

In addition to his position as Chairman of the Supervisory Board of CA Immo, Torsten Hollstein holds the following board mandates:

- Managing Director CR Holding GmbH (including MD-Positions in subsidiaries of this company)
- Managing Director Larmag Germany Holding GmbH (including MD-Positions in subsidiaries of this company)
- Managing Director Greenpark Verwaltungs GmbH
- Managing Director Polyvestor GmbH (including MD-Positions in subsidiaries of this company)
- Managing Director BPG Beelitz Park Grundbesitz GmbH
- Managing Director Deutsche Habitat GmbH (including MD-Positions in subsidiaries of this company)



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**DAVID SMITH** (born 1989)

First Deputy Chair of the Supervisory Board

Initial delegation through registered shares: 1.11.2022

Term of office ends: until revocation

**Independent according to C Rule 53 Austrian Corporate Governance Code**

David Smith is a Managing Director in Starwood Capital's European Acquisitions team. He is responsible for equity investments in the DACH and CEE regions and in digital infrastructure on a pan-European level. Previously, he worked in Starwood's international capital markets team and led financings of over USD 10 billion. Prior to joining in 2016, he worked at Citi for five years in real estate finance and investment banking.

He holds a BSc. (Hons) in Economics and Finance from University College Dublin.

In addition to his position as member of the Supervisory Board of CA Immo, David Smith holds the following board mandates:

- Board Member Savills Investment Management SGR SpA
- Managing Director SOF-12 Bucks DC HoldCo Limited
- Managing Director Bucks DC Limited
- Managing Director Echelon DC Holdings Limited



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**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: 2029 (42th AGM)

**Independent according to C Rule 53 Austrian Corporate Governance Code**

Jeffrey Dishner is President at Starwood Capital Group. Mr. Dishner also heads the company's International Debt & Equity Investments, Capital Markets, Portfolio Management and Investor Relations divisions. Mr. Dishner is a member of Starwood's Executive and Investment Committees as well as the Investment Committee and Board of Trustees of Starwood Property Trust (NYSE: STWD), an affiliate of Starwood Capital that is the largest commercial mortgage real estate investment trust (REIT) in the United States.

In addition to his position as member of the Supervisory Board of CA Immo, Jeffrey Dishner holds the following board mandates:

- President of Starwood Capital Group
- Senior Managing Director of Starwood Capital Europe Advisors LLP
- Member of the Investment Committee and Board of Trustees of Starwood Property Trust



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**NICHOLAS CHADWICK** (born 1981)

Initial delegation through registered shares: 1.4.2025

Term of office ends: until revocation

**Independent according to C Rule 53 Austrian Corporate Governance Code**

Nicholas Chadwick holds the position of Managing Director and Head of Asset Management, Europe at Starwood Capital, where he has worked since June 2014. In this position, he is responsible for the asset management of Starwood's European equity investments. Prior to that, he worked in the real estate audit department of Ernst & Young's London office, where he qualified as a Chartered Accountant.

He holds a BSc. in Economics from the University of York.

In addition to his position as member of the Supervisory Board of CA Immo, Nicholas Chadwick holds the following board mandates:

- Numerous board mandates of Starwood Capital Group



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**SEBASTIAN OBERMAIR** (born 1980)

Employee representative

Delegated since: 22.3.2016

Term of office: until revocation

Sebastian Obermair studied business consulting in Wiener Neustadt and took over as Head of Group Accounting at CA Immo in 2013. Prior to this, he worked for IMMOFINANZ AG in the consolidation department for around six years.

Apart from his position as a member of the Supervisory Board of CA Immo, Sebastian Obermair does not hold any other board mandates.



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**GEORG EDINGER** (born 1976)

Employee representative

Delegated since: 3.5.2016

Term of office: until revocation

Georg Edinger studied European Business and Corporate Management as well as Digital Transformation in Vienna and Real Estate Asset Management at the IRE|BS in Regensburg. His professional career began in 1992 in the sales department of Austrian retail companies. He has been working in the Organization department at CA Immo since 2012.

Apart from his position as a member of the Supervisory Board of CA Immo, Georg Edinger does not hold any other board mandates.