



Michael Stanton

born on 19.09.1960
residing in Miami, Florida

Carrier

Michael Stanton was elected as a member of the Board of Directors of O1 Properties Limited in July 2011. Mr. Stanton serves as Chief Investment Officer of O1 Properties Management, a position he has held since 2010. Prior to joining O1 Properties, from 2006 to 2010, he worked with Otkritie Financial Corporation in their Private Equity Group on the Vivaldi Plaza project which was later acquired by O1 Properties Ltd. Mr. Stanton has over 20 years of experience in finance, investments and emerging markets, and has held previous positions at GLS Capital, Oppenheimer & Company, and Westpac Banking Corporation in New York. Mr. Stanton was born in Sydney, Australia and graduated from the University of New South Wales, Australia with a Bachelor of Commerce (B. Comm.) degree in accountancy and a Bachelor of Laws (LL.B). Mr. Stanton also obtained an MBA (with distinction) from the University of Michigan, Ann Arbor in the United States. He is acknowledged as financial and real estate expert.

Disclosure according to Section 87 para 2 of the Austrian Stock Corporation Act (AktG)

Executive Board:

- O1 Properties Ltd , Cyprus