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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 a Managing Director of Catella Property Germany before he took over the German subsidiary Catella Corporate Finance Germany in a management buyout and merged it with River Investment to form CR Investment Management. Torsten Hollstein has been active in the real estate industry for more than 20 years. Previously, he 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 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

Delegated through registered shares: 1.11.2022

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.

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

- 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: 2024 (37th AGM)

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

Jeffrey Dishner is President and Chief Operating Officer at Starwood Capital Group. He also leads 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 and the Investment Committee and Board of Trustees of Starwood Property Trust (NYSE: STWD), a subsidiary of Starwood, 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 mandates:

- President and COO 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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**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 Managing Director and CFO at Starwood Capital Europe. She is head of Starwood's Luxembourg office and oversees the day-to-day management and operations in Europe. Sarah Broughton also coordinates Starwood Capital Group's internal financial functions in Europe, including tax, reporting and accounting. Prior to taking up her current responsibilities, Ms. Broughton played a key role in the asset management of a diverse portfolio of assets throughout Europe.

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.

In addition to her position as member of the Supervisory Board of CA Immo, Sarah Broughton holds the following mandates:

- Managing Director of Holmwood Residential Investments Ltd.
- Numerous Board Mandates in Luxembourg companies of the Starwood Capital Group



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**SEBASTIAN OBERMAIR** (born 1980)

Employee representative

Delegated since: 22.3.2016

Term of office: until revocation

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.

Sebastian Obermaier does not hold any other board functions apart from his position as a member of the Supervisory Board of CA Immo.



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**GEORG EDINGER** (born 1976)

**Employee representative**

Delegated since: 3.5.2016

Term of office: until revocation

Georg Edinger studied European Economics 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 worked in the Organization department at CA Immo since 2012.

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