

**TAG Immobilien AG**

**Election to the Supervisory Board 2018**

# CV

## Rolf Elgeti

CEO Deutsche Industrie REIT-AG  
CEO Deutsche Konsum REIT-AG

Chairman of the Supervisory Board of TAG Immobilien AG since November 2014

### Personal information

- Date of birth: 4 November 1976
- Place of birth: Rostock
- Nationality: German

### Education/Degree(s)/Academic Background:

1996 – 1998 Studied Business Administration at the University of Mannheim (Diplom-Kaufmann)  
1998 – 1999 Studied at ESSEC, Paris (Diplomé de l'ESSEC and MBA)

### Professional background and key activities besides the Supervisory Board mandate

since 2017 CEO Deutsche Industrie REIT-AG  
since 2014 Founded Obotritia Capital KGaA  
CEO Deutsche Konsum REIT-AG  
2019-2017 CEO TAG Immobilien AG  
since 2007 Freelance real-estate fund manager, founded and managed various German real-estate investment companies  
2004 – 2007 Chief Equity Strategist at ABN AMRO in London.  
2000 – 2004 Equity Strategist at Commerzbank, London.  
1999 – 2000 Equity Strategist at UBS Warburg, London.

### Supervisory board mandates and memberships in comparable domestic or foreign supervisory bodies of commercial enterprises (including stock exchange listing status)

1801 Deutsche Leibrenten AG, Frankfurt (Chairman)  
Staramba SE, Berlin (Member of the Board of Directors), listed company  
Laurus Property Partners, Munich (Member of the Advisory Board)

### Competency profile

As a former member of the Management Board and Chairman of the Management Board of TAG Immobilien AG and as a real-estate entrepreneur and strategically active player in numerous real-estate companies whose reputation extends beyond Germany's borders, and based on his experience in the national and international capital markets, Mr Elgeti has extensive business expertise that makes him extraordinarily qualified for membership and chairmanship of the Supervisory Board.

**Personal or business relationships in accordance with 5.4.1 paragraphs 6 to 8 DCGK**

In the opinion of the Supervisory Board, there are no personal or business relationships between Mr Elgeti and TAG Immobilien AG, its Group companies, the executive bodies of TAG Immobilien AG, or a shareholder with a significant interest in TAG Immobilien AG, that an objectively judging shareholder would consider to be decisive for his vote. In this regard, shareholders with a significant interest are defined as those who directly or indirectly hold more than 10% of the voting shares of the Company.

**Disclosure in accordance with section 5.4.3 sentence 3 of the German Corporate Governance Code**

In accordance with section 5.4.3 sentence 3 of the German Corporate Governance Code, it is pointed out that Mr Elgeti is to be proposed as a candidate for Chairman of the Supervisory Board.

# CV

## Lothar Lanz

Member of the Supervisory Boards of companies including Axel Springer SE and Zalando SE

Deputy Chairman of the Supervisory Board of TAG Immobilien AG since November 2014

### Personal information

- Date of birth: 1 October 1948
- Place of birth: Bihlafingen
- Nationality: German

### Education/Degree(s)/Academic Background:

1969 – 1974 Studied Business Administration in Stuttgart and Berlin  
(*Diplomkaufmann* degree in business administration)

### Professional background and key activities besides the Supervisory Board mandate

since 2014	Member of various supervisory boards
2009 – 2014	Axel Springer AG (since December 2012: Axel Springer SE) Chief Financial Officer and Chief Operating Officer
1996 – 2008	ProSieben Media AG (now ProSiebenSat. 1 Media SE) Member of the Executive Board
1996	Nassauische Sparkasse – Member of the Executive Board
1991 – 1996	HSB HYPO Service Bank – Member of the Executive Board
1977 – 1990	Bayerische Hypotheken- und Wechselbank, Head of various branch offices (1983 – 1990)
1974 – 1977	Assistant auditor at an auditor and tax consultant in Berlin

### Supervisory board mandates and memberships in comparable domestic or foreign supervisory bodies of commercial enterprises (including stock exchange listing status)

Axel Springer SE, Berlin, listed company  
Zalando SE, Berlin (Chairman since June 2016), listed company  
Home 24 AG, Berlin (Chairman since September 2015)  
Bauwert AG, Bad Kötzting (since March 2017 <sup>a</sup> Deputy Chairman)  
Dermapharm Holding SE, Grünwald (Member since January 2018), listed company

### Competency profile

Mr Lanz's professional background demonstrates his high level of expertise in accounting and auditing, as well as his experience and specialist knowledge of the national and international capital markets. He is an ideal choice for Chairman of the Audit Committee.

### **Personal or business relationships in accordance with 5.4.1 paragraphs 6 to 8 DCGK**

In the opinion of the Supervisory Board, there are no personal or business relationships between Mr Lanz and TAG Immobilien AG, its Group companies, the executive bodies of TAG Immobilien AG, or a shareholder with a significant interest in TAG Immobilien AG, that an objectively judging shareholder would consider to be decisive for his vote. In this regard, shareholders with a significant interest are defined as those who directly or indirectly hold more than 10% of the voting shares of the Company.

## **Professor Dr rer. pol. Kristin Wellner**

Professor for Planning and Construction Economics / Real Estate Industry at TU Berlin

### **Personal information**

- Date of birth: 16 December 1972
- Place of birth: Wurzen, Sachsen
- Nationality: German

### **Education/Degree(s)/Academic Background:**

1991 – 1992	Master's degree in Art/History at the University of Leipzig
1992 – 1998	Studied Business Administration and Economics at the University of Leipzig, Faculty of Economics
2001 – 2002	Postgraduate studies at Akademie der Immobilienwirtschaft (ADI) GmbH at Stuttgart Vocational Academy, State Academy of Education in Leipzig
2002	Doctorate on "Development of a Real Estate Portfolio Management System" at the University of Leipzig

### **Professional background and key activities besides the Supervisory Board mandate**

since 2012	Professor of Planning and Construction Economics / Real Estate Economics at TU Berlin
2010 – 2012	Assistant Professorship in Business Administration: Real-Estate Economics at Bauhaus University Weimar
2006 – 2010	Professor of Real Estate and Building Management at Mittweida University of Applied Sciences
2003 - 2006	Real Estate Portfolio Management at Credit Suisse AM in Frankfurt am Main
since 2002	Lecturer at various colleges and universities in Germany and abroad
1998 – 2002	Research Assistant in Real Estate Management at the University of Leipzig

### **Supervisory board mandates and memberships in comparable domestic or foreign supervisory bodies of commercial enterprises (including stock exchange listing status)**

none

### **Competency profile**

Thanks to her professional career and her field of research, Prof. Wellner is a bona fide expert in the areas of real estate that are part of the TAG Immobilien Group's business operations. Prof. Wellner's work currently focuses on real-estate market research, matters of housing quality and real-estate portfolio management/asset management, and property valuation. Because she is particularly concerned with the future of "residential life/living" in Germany, suggestions and important impulses for TAG's long-term strategy can be expected. Prof. Wellner will cover the real-estate aspects of TAG's Supervisory Board activities in particular.

#### **Personal or business relationships in accordance with 5.4.1 paragraphs 6 to 8 DCGK**

In the opinion of the Supervisory Board, there are no personal or business relationships between Prof. Dr rer. pol. Wellner and TAG Immobilien AG, its Group companies, the executive bodies of TAG Immobilien AG, or a shareholder with a significant interest in TAG Immobilien AG, that an objectively judging shareholder would consider to be decisive for her vote. In this regard, shareholders with a significant interest are defined as those who directly or indirectly hold more than 10% of the voting shares of the Company.

# CV

## Dr Philipp K. Wagner

Attorney-at-Law & Mediator

Member of the Supervisory Board of TAG Immobilien AG since April 2015

### Personal information

- Date of birth: 4 October 1975
- Place of birth: Munich
- Nationality: German

### Education/Degree(s)/Academic Background:

1996 – 2002	Studied Law at University of Regensburg and Humboldt University, Berlin, Emory Law School Atlanta (LL.M.)
2002 – 2004	Legal Clerkship in Berlin and Paris
2005 – 2008	University of Rostock (Dr jur. In the field of international arbitration)

### Professional background and key activities besides the Supervisory Board mandate

since 2013	WAGNER Arbitration, Berlin
since 2009	Lecturer in International Sales Law, Arbitration Law and Real Estate Law; since 2015 lecturer in International Arbitration at Humboldt University
2004 – 2013	Weitnauer, Berlin

### Supervisory board mandates and memberships in comparable domestic or foreign supervisory bodies of commercial enterprises (including stock exchange listing status)

Hevella Capital GmbH & Co. KGaA, Potsdam

### Competency profile

Dr Wagner has profound knowledge of German real estate and corporate law and extensive experience in the transaction business based on a great many transactions. He also advises numerous clients on matters of capital market law, as well as compliance and corporate governance. For these reasons, he is particularly well versed in the regulatory aspects of supervisory board work, which are becoming more and more important.

### Personal or business relationships in accordance with 5.4.1 paragraphs 6 to 8 DCGK



In the opinion of the Supervisory Board, there are no personal or business relationships between Dr Wagner and TAG Immobilien AG, its Group companies, the executive bodies of TAG Immobilien AG, or a shareholder with a significant interest in TAG Immobilien AG, that an objectively judging shareholder would consider to be decisive for his vote. In this regard, shareholders with a significant interest are defined as those who directly or indirectly hold more than 10% of the voting shares of the Company.