

## Our path to tomorrow

	Unit	Germany		Poland <sup>2</sup>		GRI
		2023	2022	2023	2022	
<b>Economic<sup>1</sup></b>						
Fully consolidated companies (operating subsidiaries and property companies)	number	83	83	100	104	
Annualised net actual rent	EUR m	336.7	340.6	11.6	2.7	2-6 201-1
EBITDA (adjusted) rental business	EUR m	227.6	233.5	8.8	-	
EBITDA (adjusted) from sales Poland	EUR m	-	-	100.6	80.8	
Loan-to-value (LTV) Group	%	47.0	46.7	-	-	
<b>Compliance and integrity</b>						
Composition of Management Board	number	2	2	4	4	
female	%	50.0	50.0	25.0	25.0	
male	%	50.0	50.0	75.0	75.0	
under 30 years of age	%	-	-	-	-	
31-50 years of age	%	-	100.0	50.0	50.0	
over 50 years of age	%	100.0	-	50.0	50.0	
Composition of Supervisory Board	number	6	6	6	6	2-9 405-1
female	%	33.3	33.3	16.7	16.7	
male	%	66.7	66.7	83.3	83.3	
under 30 years of age	%	-	-	-	-	
31-50 years of age	%	33.3	66.7	-	50.0	
over 50 years of age	%	66.7	33.3	100.0	50.0	
Average tenure	years	2.9	6.8	5.8	4.8	

<sup>1</sup> Further key figures on TAG's economic performance can be found in the Annual Report 2023.

<sup>2</sup> The company figures for the Poland region include consolidated data from the subsidiaries Vantage and ROBYG.