CURRICULUM VITAE

Johannes C. G. (Hank) Boot (Member of the Supervisory Board)
CIO Lotus Family Office, London, United Kingdom

Year of birth: 1968
Nationality: Dutch
Residence: Sliema, Malta

Professional Career:

Since 2016	Chief Investment Officer, Lotus Aktiengesellschaft, Grünwald near Munich, Germany
2011 – 2015	Portfolio Manager, Palm Global LLP, London, United Kingdom
2007 – 2011	Portfolio Manager, Lincoln Vale LLP, London, United Kingdom h
2001 – 2006	Investment Manager, Allianz Capital Partners, Munich, Germany
1994 – 1999	Senior Associate, ABN AMRO Bank N.V., Amsterdam, The Netherlands

Training/Academic career:

1999	Studied Business and Economics, INSEAD, Fontainebleau, France Degree: Master of Business Administration
1987 – 1993	Read Law at the University of Leiden, Leiden, The Netherlands Degree: Master of Law

Member of the Supervisory Board of Deutsche Konsum REIT-AG:
Member since April 2016.
The term of office ends at the end of the AGM 2024.

Membership of other statutory boards (Germany):
Francotyp-Postalia Holding AG, Berlin, Germany

Membership of comparable domestic and foreign supervisory bodies:
Gerlin NV, Maarsbergen, The Netherlands (Member of the Supervisory Board)
Orange Horizon Capital Group S.A., Leudelange, Luxembourg (Director/Member of the Administrative Board), listed company

Independence
In the opinion of the Supervisory Board, there are no personal or business relationships between Mr Johannes C. G. Boot on the one hand and Deutsche Konsum REIT-AG, its executive bodies or a shareholder directly or indirectly holding more than 10 % of the voting shares in Deutsche Konsum REIT-AG on the other hand that are relevant for the election decision of the Annual General Meeting.

At present, there are no other significant activities on behalf of Deutsche Konsum REIT-AG by Mr Johannes C. G. Boot within the meaning of the German Corporate Governance Code. The Supervisory Board has satisfied itself that Mr Johannes C. G. Boot is able to commit the expected amount of time.

Dated: January 2023