

# CURRICULUM VITAE



## Rolf Elgeti

Master in Business Administration, General Partner of Obotritia Capital KGaA, Potsdam, Germany

**Year of birth:** 1976

**Nationality:** German

**Residence:** Potsdam, Germany

### Professional Career:

2015 – 2023	Chairman of the Management Board of Deutsche Konsum REIT-AG, Broderstorf, Germany
2017 – 2022	Chairman of the Management Board of Deutsche Industrie REIT-AG, Rostock, Germany
Since 2014	Founder of Obotritia Capital KGaA, Potsdam, Germany
2009 – 2014	Chairman of the Management Board of TAG Immobilien AG, Hamburg, Germany
Since 2007	Self-employed as real estate fund manager, foundation and management of various German real estate investment companies
2004 – 2007	Chief Equity Strategist at ABN AMRO, London, United Kingdom
2000 – 2004	Equity Strategist at Commerzbank, London, United Kingdom
1999 – 2000	Equity Strategist at UBS Warburg, London, United Kingdom

### Training/Academic Career:

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

### Member of the Supervisory Board of Deutsche Konsum REIT-AG:

Member since July 2023.

Chairman of the Supervisory Board from July 2023 to November 2023.

The term of office ends at the end of the AGM in 2025.

### Membership in committees of the Supervisory Board:

Mr Rolf Elgeti has been a member of the Audit Committee of the Supervisory Board of Deutsche Konsum REIT-AG since July 2023.

### Membership of other statutory boards (Germany):

Deutsche Leibrenten Grundbesitz AG, Frankfurt am Main (Chairman of the Supervisory Board)  
creditshelf Aktiengesellschaft, Frankfurt am Main (Chairman of the Supervisory Board), stock listed

### Membership of comparable domestic and foreign supervisory bodies:

None

**Independence**

Mr Rolf Elgeti directly and indirectly controls a total of 29.37% of the voting rights in Deutsche Konsum REIT-AG. In the opinion of the Supervisory Board, these circumstances constitute a lack of independence of Mr Elgeti. However, the Supervisory Board is of the opinion that it appears reasonable that Mr Elgeti's provides his experience and competence to the Company as a member of the Supervisory Board henceforth.

There are no further significant activities for Deutsche Konsum REIT-AG within the meaning of the German Corporate Governance Code. The Supervisory Board has satisfied itself that Mr Rolf Elgeti is able to commit the expected amount of time.

Dated: November 2023