CURRICULUM VITAE

Nicholas Cournoyer (Member of the Supervisory Board)
Chairman, Montpelier Foundation Limited, London, United Kingdom

Year of birth: 1958
Nationality: USA
Residence: London, United Kingdom

Employment:

2008 – 2020	Managing Partner, Montpelier Investment Management LLP, London, United Kingdom
1992 – 2008	Managing Director, Montpelier Asset Management Limited, London, United Kingdom
1991 – 1992	Director, Intermex (Subsidiary of Banamex), London, United Kingdom
1986 – 1991	Director, Chase Investment Bank, London, United Kingdom
1982 – 1986	Vice President, The Chase Manhattan Bank NA, New York, USA

Professional Directorships and Partnerships:

Since 2015	Director, The Ukraine Opportunity Trust Limited, United Kingdom
Since 2014	Director, Vice-President and Secretary, Kiel Properties LLC, USA
Since 2010	Chairman, Montpelier Foundation Limited, London, United Kingdom
Since 2010	Partner, Pargrove Airship Services LLP, USA
Since 2000	Director, Hampshire Foundation Inc., USA
2019 – 2021	Director, Norwich Capital Growth Investments Ltd, British Virgin Islands
2018 – 2019	Director, Dusora Investments Limited, British Virgin Islands
2015 – 2019	Director, Puragro SAC, Peru
2014 – 2021	Manager, Cheyne LLC, USA
2014 – 2021	Manager, Eastbourne Capital LLC, USA
2014 – 2019	Director, Bluegrass Capital Limited, Cayman Islands
2010 – 2020	Managing Director and Partner, Montpelier Capital Advisors (Monaco) SAM, Monaco
2009 – 2019	Director, Tamweel Leasing Finance Co, Egypt
2008 – 2020	Partner, Montpelier Investment Management LLP, United Kingdom
2008 – 2019	Director, Tamweel Mortgage Finance Co, Egypt
1992 – 2020	Director, Montpelier Asset Management Limited, United Kingdom

Training/Academic career:

1976 – 1980	Study of History, Connecticut College, New London, Connecticut, USA Degree: Bachelor of Arts magna cum laude

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):
None

Membership of comparable domestic and foreign supervisory bodies:
None

Independence

In the opinion of the Supervisory Board, there are no personal or business relationships between Mr Nicholas Cournoyer 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 Nicholas Cournoyer within the meaning of the German Corporate Governance Code. The Supervisory Board has satisfied itself that Mr Nicholas Cournoyer is able to commit the expected amount of time.

Dated: March 2022