

CURRICULUM VITAE



Antje Lubitz

Real Estate Economist, Managing Director, 3PM Services GmbH, Berlin, Germany

Year of birth: 1973

Nationality: German

Residence: Schulzendorf, Germany

Professional Career:

Since 2016	Managing Director/Partner, 3PM Services GmbH, Berlin, Germany
2020 – 2022	Member of the Supervisory Board of Deutsche Industrie REIT-AG, Rostock, Germany
2016 – 2017	Vice President, Finance & Controlling; Managing Director Dream Global Luxembourg Holdings S.a.r.l, Luxembourg, Luxembourg
2011 – 2016	Managing Director, Round Hill Capital Management GmbH, Berlin, Germany
2009 – 2011	Accounting Director, ELAD Germany GmbH, Berlin, Germany
2003 – 2009	Senior Financial Controller, Tishman Speyer Properties Deutschland GmbH, Berlin, Germany
2002 – 2003	General Ledger Management, Contipark Parkgaragen GmbH, Berlin, Germany
1997 – 2002	Balance Sheet Accountant, GROTH GRUPPE, Berlin, Germany
1996 – 1997	Financial Accountant, R&W Immobilienanlagen GmbH, Berlin, Germany
1993 – 1996	Rent/Financial Accountant, ULRICI Baufinanz GmbH, Berlin, Germany
1992 – 1993	Commercial Employee, TELAFLEX Zeitarbeit GmbH, Berlin, Germany
1992 – 1992	Commercial Employee, DEUTAG Asphalttechnik GmbH, Berlin, Germany

Training/Academic Career:

2014 – 2015	Studies of Real Estate Economics, IREBS Real Estate Academy (University of Regensburg), Degree: Executive Master of Science in Real Estate, Regensburg, Germany
2008	Further training to become an International Certified Management Accountant (CMA), Steuerfachschule Dr. Endriss, Berlin, Germany
2002	Further training to become a Certified Management Accountant (CMA), bbw Akademie für Betriebswirtschaftslehre Weiterbildung GmbH, Berlin, Germany
1989 – 1992	Apprenticeship as industrial clerk, Werk für Fernsehelektronik GmbH and Oberstufenzentrum für Industrie und Datenverarbeitung, Berlin, Germany

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

Member of the Supervisory Board since July 2023.

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

Membership in committees of the Supervisory Board:

Ms Antje Lubitz has been Deputy Chairwoman of the Audit Committee of the Supervisory Board of Deutsche Konsum REIT-AG since July 2023.

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 Mrs. Antje Lubitz 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 rights 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 Mrs. Antje Lubitz within the meaning of the German Corporate Governance Code. The Supervisory Board has satisfied itself that Mrs. Antje Lubitz is able to commit the expected amount of time.

Dated: August 2023