

CURRICULUM VITAE



Rolf Elgeti

Business economist, Chairman of the Management Board of Deutsche Konsum REIT-AG (resignation from office with effect from the end of the Annual General Meeting), Broderstorf, Germany

Year of birth: 1976

Nationality: German

Residence: Potsdam, Germany

Professional Career:

Since 2015	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:

Candidate for the Supervisory Board (Annual General Meeting 2023)

Membership in committees of the Supervisory Board:

None

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:

- NeXR Technologies SE, Berlin (Chairman of the Administrative Board), stock listed
- Obotritia Hotel SE, Potsdam (Chairman of the Administrative Board)
- OboTech Acquisition SE, Bitbourg, Luxembourg (Chairman of the Board of Directors and CEO), stock listed

Independence

Mr Elgeti has been Chairman of the Management Board of Deutsche Konsum REIT-AG since December 2015 and has declared his resignation with effect from the end of the Annual General Meeting. The "cooling-off period" provided for by § 100 (2) no. 4 of the German Stock Corporation Act (AktG) is not complied with in the event of an election to the Supervisory Board, as the election is based on the proposal of shareholders holding more than 25% of the voting rights in the Company. In addition, Mr Rolf Elgeti directly and indirectly controls a total of 28.69% of the voting shares 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.

With the resignation of Mr Rolf Elgeti from the Management Board, 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: June 2023