

Shareholders, subsidiaries and associated companies

Shareholders of DekaBank (as of 1 March 2019)

DSGV ö. K.¹⁾	50%
thereof:	
Savings Banks Association Baden-Wuerttemberg	7.71%
Rhineland Savings Banks and Giro Association	6.56%
Savings Banks Association Lower Saxony	6.46%
Savings Banks Association Bavaria	6.32%
Savings Banks Association Westphalia-Lippe	6.18%
Savings Banks and Giro Association Hesse-Thuringia	5.81%
Savings Banks Association Rhineland-Palatinate	3.21%
Savings Banks Association Berlin/Landesbank Berlin	1.90%
East German Savings Banks Association	1.83%
Savings Banks and Giro Association for Schleswig-Holstein	1.78%
Savings Banks Association Saar	1.37%
Hanseatic Savings Banks and Giro Association	0.91%
Deka Erwerbsgesellschaft mbH & Co. KG	50%
thereof:	
Savings Banks Association Bavaria	8.40%
Savings Banks Association Baden-Wuerttemberg	8.14%
East German Savings Banks Association	8.00%
Rhineland Savings Banks and Giro Association	7.66%
Savings Banks and Giro Association Hesse-Thuringia	5.47%
Savings Banks Association Westphalia-Lippe	3.69%
Savings Banks Association Lower Saxony	2.04%
Savings Banks Association Rhineland-Palatinate	1.87%
Savings Banks Association Berlin/Landesbank Berlin	1.57%
Savings Banks and Giro Association for Schleswig-Holstein	1.48%
Hanseatic Savings Banks and Giro Association	1.27%
Savings Banks Association Saar	0.43%

¹⁾ in relation to voting stake (subject to rounding differences)

Subsidiaries and associated companies of DekaBank²⁾ (as of 1 March 2019)

Asset management securities business division	
Deka Investment GmbH, Frankfurt/Main	100.0%
DekaBank Deutsche Girozentrale Luxembourg S.A., Luxembourg	100.0%
Deka International S.A., Luxembourg	100.0%
International Fund Management S.A., Luxembourg	100.0%
DekaTreuhand GmbH, Frankfurt/Main	100.0%
Privates Institut für quantitative Kapitalmarktforschung der DekaBank GmbH, Frankfurt/Main	100.0%
Deka Vermögensmanagement GmbH (formerly: Landesbank Berlin Investment GmbH, Berlin)	100.0%
S-Pensionsmanagement GmbH, Cologne	50.0%
Sparkassen Pensionsfonds AG, Cologne	50.0%
Sparkassen Pensionskasse AG, Cologne	50.0%
Deka Neuberger Institut für wirtschaftsmathematische Beratung GmbH, Frankfurt/Main	50.0%
Dealis Fund Operations GmbH i.L., Frankfurt/Main	50.0%

Heubeck AG, Cologne	30.0%
DPG Deutsche Performancemessungs-Gesellschaft für Wertpapierportfolios mbH, Frankfurt/Main	22.2%
Erste Asset Management GmbH, Vienna	1.65%
Asset management services business division	
bevestor GmbH, Frankfurt/Main	100.0%
S Broker AG & Co. KG, Wiesbaden	100.0%
S Broker Management AG, Wiesbaden	100.0%
Asset management real estate business division	
Deka Immobilien Investment GmbH, Frankfurt/Main	100.0%
Deka Immobilien GmbH, Frankfurt/Main	100.0%
Deka Immobilien Luxembourg S.A., Luxembourg	100.0%
Deka Vermögensverwaltungs GmbH, Frankfurt/Main	100.0%
Deka Verwaltungs GmbH, Frankfurt/Main	100.0%
Deka Real Estate International GmbH (formerly: Deka Immobilien Beteiligungsgesellschaft mbH, Frankfurt/Main)	100.0%
Deka Investors Spezialinvestmentaktiengesellschaft mit veränderlichem Kapital und Teilgesellschaftsvermögen, Frankfurt/Main	100.0%
WestInvest Gesellschaft für Investmentfonds mbH, Düsseldorf	99.7%
WIV GmbH & Co. Beteiligungs KG, Frankfurt/Main	94.9%
Architrave GmbH, Berlin	12.0%
Deka-S-PropertyFund No. 1 Beteiligungs GmbH & Co. KG, Frankfurt/Main	11.6%
Financing business division	
Deka Real Estate Lending K. K. i.L., Tokyo	100.0%
Global Format GmbH & Co. KG, Munich	18.8%
HELICON Verwaltungsgesellschaft mbH & Co. Immobilien KG, Pullach	8.3%
RSU Rating Service Unit GmbH & Co. KG, Munich	6.5%
SIZ GmbH, Bonn	5.0%
True Sale International GmbH, Frankfurt/Main	7.7%
Corporate Centre Corporate Development	
Deka Beteiligungs GmbH, Frankfurt/Main	100.0%
Deka Treuhand Erwerbsgesellschaft mbH, Frankfurt/Main	100.0%

²⁾ Held directly or indirectly. The Group has further holdings which are, however, of minor significance.

Administrative Board and Board of Management of DekaBank

(as of 1 March 2019)

Administrative Board

Helmut Schleweis

(since 1 January 2018)

Chairman

President of the German Savings Banks and Giro Association e. V., Berlin,

President of the German Savings Banks and Giro Association – public law entity, Berlin

Chairman of the General and

Nominating Committee

Chairman of the Remuneration

Supervision Committee

Walter Strohmaier

First Deputy Chairman

Chairman of the Management Board of Sparkasse Niederbayern-Mitte, Straubing

First Deputy Chairman of the General and Nominating Committee

First Deputy Chairman of the

Remuneration Supervision Committee

Member of the Audit Committee

Thomas Mang

Second Deputy Chairman

President of the Savings Banks

Association Lower Saxony, Hanover

Chairman of the Risk Committee

Second Deputy Chairman of the

General and Nominating Committee

Second Deputy Chairman of the

Remuneration Supervision

Committee

Further representatives selected by the Shareholders' Meeting

Michael Bräuer

Chairman of the Management Board

of Sparkasse Oberlausitz-Niederschlesien, Zittau

Member of the General and

Nominating Committee

Member of the Remuneration

Supervision Committee

Michael Breuer

President of the Rhineland Savings

Banks and Giro Association,

Düsseldorf

Chairman of the Audit Committee

Chairman of the General und

Nominating Committee

Ingo Buchholz

(since 1 January 2018)

Chairman of the Management Board

of Kasseler Sparkasse, Kassel

Prof. Dr. Liane Buchholz

President of the Savings Banks

Association Westfalen-Lippe, Münster

Member of the Audit Committee

Member of the General and

Nominating Committee

Member of the Remuneration

Committee

Dr. Michael Ermrich

Managing President of the East

German Savings Banks Association,

Berlin

Dr. Johannes Evers

Chairman of the Management Board

of Berliner Sparkasse and President

of the Savings Banks Association

Berlin, Berlin

Deputy Chairman of the Risk and

Credit Committee

Andreas Fohrmann

Chairman of the Management Board

of Sparkasse Südholstein, Münster

Ralf Fleischer

(since 1 June 2018)

Chairman of the Management Board

of Stadtparkasse München, Munich

Gerhard Grandke

Managing President of the Savings

Banks and Giro Association

Hesse-Thuringia, Frankfurt/Main

Member of the General and

Nominating Committee

Member of the Remuneration

Supervision Committee

Dr. Christoph Krämer

Chairman of the Management Board

of Sparkasse Iserlohn, Iserlohn

Member of the Risk and Credit

Committee

Beate Läsch-Weber

President of the Savings Banks

Association Rhineland-Palatinate,

Budenheim

Ludwig Momann

Chairman of the Management Board

of Sparkasse Emsland, Meppen

Member of the Risk and Credit

Committee

Dr. Ulrich Netzer

President of the Savings Banks

Association Bavaria, Munich

Member of the General and

Nominating Committee

Member of the Remuneration

Supervision Committee

Member of the Audit Committee

Frank Saar

Member of the Management Board of Sparkasse Saarbrücken, Saarbrücken
Member of the Risk and Credit Committee

Peter Schneider

President of the Savings Banks Association Baden-Wuerttemberg, Stuttgart
Member of the General and Nominating Committee
Member of the Remuneration Supervision Committee

Dr. jur. Harald Vogelsang

Spokesman of the Management Board of Hamburger Sparkasse AG, Hamburg
 President of the Hanseatic Savings Banks and Giro Association, Hamburg

Burkhard Wittmacher

Chairman of the Management Board of Sparkasse Esslingen-Nürtingen, Esslingen
Member of the Audit Committee

Alexander Wüerst

Chairman of the Management Board of Kreissparkasse Köln, Cologne
Member of the General and Nominating Committee
Member of the Remuneration Supervision Committee

Employee Representatives appointed by the Staff Committee

Michael Dörr

Chairman of the Staff Committee, DekaBank Deutsche Girozentrale, Frankfurt/Main

Erika Ringel

Member of the Staff Committee, DekaBank Deutsche Girozentrale, Frankfurt/Main

Representatives appointed by the Federal Organisation of Central Municipal Organisations (in an advisory capacity)

Helmut Dedy

Chief Executive Officer of the German Association of Cities, Berlin

Prof. Dr. Hans-Günter Henneke

Managing Member of the Presiding Board of the German County Association, Berlin
Member of the General and Nominating Committee
Member of the Remuneration Supervision Committee

Roland Schäfer

Mayor of the City of Bergkamen and President of the German Association of Towns and Municipalities, Berlin

Board of Management**Michael Rüdiger**

CEO

Dr. Georg Stocker

Deputy CEO

Manuela Better

Member of the Board of Management

Dr. Matthias Danne

Member of the Board of Management

Martin K. Müller

Member of the Board of Management

Executive Managers

Daniela Kapffer

(since 1 October 2019)

Manfred Karg

Seats on supervisory bodies**Michael Rüdiger**

Deka Investment GmbH,
Frankfurt/Main:
Chairman of the Supervisory Board
Deka Vermögensmanagement
GmbH, Frankfurt/Main*:
Member of the Supervisory Board
from 1 January 2018
to 14 January 2018;
Chairman of the Supervisory Board
from 15 January 2018
Evonik Industries AG, Essen:
Member of the Supervisory Board
Deka Immobilien GmbH,
Frankfurt/Main:
Member of the Supervisory Board
Liquiditäts-Konsortialbank GmbH i.L.,
Frankfurt/Main:
Chairman of the Administrative Board
to 23 July 2018

Dr. Georg Stocker

S Broker AG & Co. KG, Wiesbaden:
Chairman of the Supervisory Board
S Broker Management AG,
Wiesbaden:
Chairman of the Supervisory Board

Manuela Better

Deutsche EuroShop AG, Hamburg:
Member of the Supervisory Board
S Broker AG & Co. KG, Wiesbaden:
Deputy Chairwoman of the
Supervisory Board
S Broker Management AG,
Wiesbaden:
Member of the Supervisory Board
Deka Vermögensmanagement
GmbH, Frankfurt/Main*:
Deputy Chairwoman of the
Supervisory Board
Deka Investment GmbH,
Frankfurt/Main:
Deputy Chairwoman of the
Supervisory Board
Deka Immobilien Investment GmbH,
Frankfurt/Main:
Deputy Chairwoman of the
Supervisory Board
WestInvest Gesellschaft für
Investmentfonds mbH, Düsseldorf:
Deputy Chairwoman of the
Supervisory Board
Deka Immobilien GmbH,
Frankfurt/Main:
Deputy Chairwoman of the
Supervisory Board
DekaBank Deutsche Girozentrale
Luxembourg S.A., Luxembourg:
Member of the Supervisory Board

Dr. Matthias Danne

Deka Immobilien Investment GmbH,
Frankfurt/Main:
Chairman of the Supervisory Board
WestInvest Gesellschaft für
Investmentfonds mbH, Düsseldorf:
Chairman of the Supervisory Board
Deka Immobilien GmbH,
Frankfurt/Main:
Chairman of the Supervisory Board
DekaBank Deutsche Girozentrale
Luxembourg S.A., Luxembourg:
Deputy Chairman of the
Administrative Board
S-PensionsManagement GmbH,
Cologne:
Deputy Chairman of the Supervisory
Board
Sparkassen Pensionskasse AG,
Cologne:
Deputy Chairman of the Supervisory
Board
Sparkassen Pensionsfonds AG,
Cologne:
Chairman of the Supervisory Board
Deka Treuhand Erwerbsgesellschaft
mbH, Frankfurt/Main:
Managing Director

Martin K. Müller

DekaBank Deutsche Girozentrale
Luxembourg S.A., Luxembourg:
Chairman of the Administrative Board
Sparkassen Rating und
Risikosysteme GmbH, Berlin:
Member of the Supervisory Board
Dealis Fund Operations GmbH i.L.,
Frankfurt/Main:
Member of the Shareholder
Committee to 1 October 2018
Deka Treuhand Erwerbsgesellschaft
mbH, Frankfurt/Main:
Managing Director

* Landesbank Berlin Investment GmbH was renamed Deka Vermögensmanagement GmbH on 10 April 2018, and the company's registered office was moved to Frankfurt/Main.

Fund-related committees

Asset Management Securities business division

Advisory Board Retail
(as of 1 March 2019)

Chairman

Dr. Harald Langenfeld

Chairman of the Management Board of Stadt- und Kreissparkasse Leipzig, Leipzig

Deputy Chairman

Matthias Nester

Chairman of the Management Board of Sparkasse Koblenz, Koblenz

Members

Jochen Brachs

Chairman of the Management Board of Sparkasse Hochschwarzwald, Titisee-Neustadt

Gerhard Döpkens

Chairman of the Management Board of Sparkasse Gifhorn-Wolfsburg, Gifhorn

Wilfried Groos

Chairman of the Management Board of Sparkasse Siegen, Siegen

Markus Groß

Chairman of the Management Board of Sparkasse Neunkirchen, Neunkirchen

Arendt Gruben

Chairman of the Management Board of Sparkasse Schwarzwald-Baar, Villingen-Schwenningen

Stefan Grunwald

Chairman of the Management Board of Stadt-Sparkasse Solingen, Solingen

Michael Horn

Deputy Chairman of the Management Board of Landesbank Baden-Württemberg, Stuttgart

Wolfgang Kirschbaum

Chairman of the Management Board of Sparkasse Minden-Lübbecke, Minden

Oliver Klink

Chairman of the Management Board of Taunus-Sparkasse, Bad Homburg v.d.H.

Marlies Mirbeth

Member of the Management Board of Stadtparkasse München, Munich

Tanja Müller– Ziegler

Member of the Management Board of Berliner Sparkasse, Berlin

Walter Paulus-Rohmer

Member of the Management Board of Stadt- und Kreissparkasse Erlangen Höchststadt Herzogenaurach, Erlangen

Bettina Poullain

Member of the Management Board of Hamburger Sparkasse AG, Hamburg

Hubert Rist

Chairman of the Management Board of Sparkasse Pfullendorf-Meßkirch, Pfullendorf

Oliver Saggau

Member of the Management Board of Sparkasse zu Lübeck AG, Lübeck

Hartmut Wnuck

Chairman of the Management Board of Stadtparkasse Mönchengladbach, Mönchengladbach

Advisory Board Institutional
(as of 1 March 2019)

Chairman

Joachim Hoof

Chairman of the Management Board of Ostsächsische Sparkasse Dresden, Dresden

Deputy Chairman

Michael Bott

Chairman of the Management Board of Sparkasse Waldeck-Frankenberg, Korbach

Members

Felix Angermann

Chairman of the Management Board of Sparkasse Zwickau, Zwickau

Peter Becker

Chairman of the Management Board of Sparkasse Herford, Herford

Christian Bonnen

Member of the Management Board of Kreissparkasse Köln, Cologne

Frank Brockmann

Member of the Management Board of Hamburger Sparkasse AG, Hamburg

Andreas Götz

Chairman of the Management Board of Kreissparkasse Ostalb, Cham

Stefan Lukai

Member of the Management Board of Sparkasse Essen, Essen

Thomas Lützelberger

Chairman of the Management Board of Sparkasse Schwäbisch Hall-Crailsheim, Schwäbisch Hall

Heiko Nebel

Chairman of the Management Board of Stadtparkasse Burgdorf, Burgdorf

Frank Opitz

Member of the Management Board of Sparkasse Fürstenfeldbruck, Fürstenfeldbruck

Peter Orth

(since 1 August 2018)
Member of the Management Board of Sparkasse Dortmund, Dortmund

Hubert Riese

Member of the Management Board of Kreissparkasse Eichsfeld, Worbiss

Stephan Scholl

Chairman of the Management Board of Sparkasse Pforzheim Calw, Pforzheim

Christoph Schulz

Chairman of the Management Board of Braunschweigische Landes-sparkasse, Brunswick

Rolf Settelmeier

Chairman of the Management Board of Stadtparkasse Augsburg, Augsburg

Franz Wittmann

Chairman of the Management Board of Landkreis Cham, Cham

Norbert Wolf

(to 30 June 2018)
Member of the Management Board of Sparkasse Dortmund, Dortmund

Corporate Bodies of Subsidiaries – Asset Management Securities business division

Deka Investment GmbH

Members of the Supervisory Board
(as of 1 March 2019)

Chairman**Michael Rüdiger**

CEO of DekaBank Deutsche
Girozentrale, Frankfurt/Main

Deputy Chairwoman**Manuela Better**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Members**Dr. Fritz Becker**

Wehrheim

Joachim Hoof

Chairman of the Management Board
of Ostsächsischen Sparkasse
Dresden, Dresden

Jörg Münning

Chairman of the Management Board
of LBS Westdeutsche Landesbau-
sparkasse, Münster

Peter Scherkamp

Munich

Board of Management

Chairman**Stefan Keitel****Members****Thomas Ketter****Dr. Ulrich Neugebauer****Michael Schmidt****Thomas Schneider****Deka Vermögensmanagement GmbH**

Members of the Supervisory Board
(as of 1 March 2019)

Chairman**Michael Rüdiger**

CEO of DekaBank Deutsche
Girozentrale, Frankfurt/Main

Deputy Chairwoman**Manuela Better**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Members**Serge Demolière**

Berlin

Stefan Keitel

Chairman of the Board of Directors
Deka Investment GmbH,
Frankfurt/Main

Steffen Matthias

Berlin

Victor Moflakhar

Member of the Management Board
of the Foundation „Fonds zur
Finanzierung der kerntechnischen
Entsorgung“, Berlin

Board of Management

Spokesman**Dirk Degenhardt****Members****Thomas Ketter****Thomas Schneider****Dyrk Vieten****Holger Wern**

S Broker AG & Co. KG

*Members of the Supervisory Board
(as of 1 March 2019)*

Chairman**Dr. Georg Stocker**

Deputy Chairman of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Deputy Chairmen**Manuela Better**

Member of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Dr. Olaf Heinrich

Head of Digital Multichannel Management of DekaBank Deutsche Girozentrale, Frankfurt/Main

Members**Daniel Kapffer**

COO Banking & Custody of DekaBank Deutsche Girozentrale, Frankfurt/Main

Dr. Hans-Jürgen Plewan

Head of IT, DekaBank Deutsche Girozentrale, Frankfurt/Main

Board of Management

Member**S Broker Management AG****S Broker Management AG**

*Members of the Supervisory Board
(as of 1 March 2019)*

Chairman**Dr. Georg Stocker**

Deputy Chairman of the Management Board of der DekaBank Deutsche Girozentrale, Frankfurt/Main

Deputy Chairman**Dr. Olaf Heinrich**

Head of Digital Multichannel Management of DekaBank Deutsche Girozentrale, Frankfurt/Main

Member**Manuela Better**

Member of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Board of Management

Chairman**Thomas Pfaff****Member****Thomas Pfaff**

bevestor GmbH

Members of the Supervisory Board
(as of 1 March 2019)

Chairman**Dr. Olaf Heinrich**

Head of Digital Multichannel
Management of DekaBank Deutsche
Girozentrale, Frankfurt/Main

Member**Michael Erhard Vetter**

Head of Multichannel Management
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Board of Management

Members

Marco Lorenz
Björn Schmuck

Deputy Chairman**Daniel Kapffer**

COO Banking and Custody of
DekaBank Deutsche Girozentrale,
Frankfurt/Main

DekaBank Deutsche Girozentrale Luxembourg S.A.

Members of the Administrative Board
(as of 1 March 2019)

Chairman**Martin K. Müller**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Members**Manuela Better**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Members

Wolfgang Dürr
Tobias Gansäuer
Daniel Kapffer

Deputy Chairman**Dr. Matthias Danne**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Wolfgang Dürr

Executive Member of the Administra-
tive Board DekaBank Deutsche
Girozentrale Luxembourg S.A.,
Luxembourg

Dr. Stefan Grabowsky

Trier

Hans-Ulrich Hügli

Luxembourg

Asset Management Real Estate business division

Advisory Board Real Estate
(as of 1 March 2019)

Chairman**Johannes Hüser**

Chairman of the Management Board of Kreissparkasse Wiedenbrück, Rheda-Wiedenbrück

Deputy Chairman**Dirk Köhler**

Chairman of the Management Board of Sparkasse Uelzen Lüchow-Dannenberg, Uelzen

Members**Andrea Binkowski**

Chairwoman of the Management Board of Sparkasse Mecklenburg-Strelitz, Neustrelitz

Wolfgang Busch

Deputy Chairman of the Management Board of Sparkasse Hilden-Ratingen-Velbert, Velbert

Toni Domani

Member of the Management Board of Sparkasse Regen-Viechtach, Regen

Peter Dudenhöffer

Deputy Chairman of the Management Board of Sparkasse Germersheim-Kandel, Kandel

Heinz Feldmann

Chairman of the Management Board of Sparkasse LeerWittmund, Leer

Norbert Gießhaber

Chairman of the Management Board of Sparkasse Kraichgau, Bruchsal

Udo Klopfer

Chairman of the Management Board of Sparkasse Hegau-Bodensee, Singen

Heinrich-Georg Krumme

Chairman of the Management Board of Sparkasse Westmünsterland, Dülmen

Karl Manfred Lochner

Member of the Management Board of Landesbank Baden-Württemberg, Stuttgart

Dr. Ewald Maier

Chairman of the Management Board of Sparkasse Forchheim, Forchheim

Mike Stieler

Chairman of the Management Board of Sparkasse Sonneberg, Sonneberg

Dr. Hariolf Teufel

Chairman of the Management Board of Kreissparkasse Göppingen, Göppingen

Jürgen Thomas

(since 1 July 2018)
Deputy Chairman of the Management Board of Stadt- und Kreissparkasse Darmstadt, Darmstadt

Ulrich Voigt

Deputy Member of the Management Board of Sparkasse KölnBonn, Cologne

Jürgen Wagenländer

Member of the Management Board of Sparkasse Mainfranken Würzburg, Würzburg

Hans Ulrich Weiss

Chairman of the Management Board of Sparkasse Mansfeld-Südharz, Lutherstadt Eisleben

Reinhold Wintermeyer

(to 30 June 2018)
Deputy Chairman of the Management Board of Sparkasse Oberhessen, Friedberg

Corporate Bodies of Subsidiaries – Asset Management Real Estate business division

Deka Immobilien GmbH

Members of the Supervisory Board
(as of 1 March 2019)

Chairman

Dr. Matthias Danne

Member of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Deputy Chairwoman

Manuela Better

Member of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Member

Michael Rüdiger

CEO of DekaBank Deutsche Girozentrale, Frankfurt/Main

Board of Management

Members

Ulrich Bäcker

Burkhard Dallosch

Torsten Knapmeyer

Thomas Schmengler

Deka Immobilien Investment GmbH

Members of the Supervisory Board
(as of 1 March 2019)

Chairman

Dr. Matthias Danne

Member of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Deputy Chairwoman

Manuela Better

Member of the Management Board of DekaBank Deutsche Girozentrale, Frankfurt/Main

Members

Christian Bauer

Head of Planning & Development Business Division Real Estate of DekaBank Deutsche Girozentrale, Frankfurt/Main

Hans-Heinrich Hahne

Auetal

Prof. Dr. Wolfgang Schäfers

C4 Professor of University of Regensburg, Chair of Real Estate Management, Bad Abbach

Gesa Wilms

Head of Management Real Estate Services of DekaBank Deutsche Girozentrale, Frankfurt/Main

Board of Management

Members

Burkhard Dallosch

Torsten Knapmeyer

Thomas Schmengler

WestInvest Gesellschaft für Investmentfonds mbH

Members of the Supervisory Board
(as of 1 March 2019)

Chairman**Dr. Matthias Danne**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Deputy Chairwoman**Manuela Better**

Member of the Management Board
of DekaBank Deutsche Girozentrale,
Frankfurt/Main

Members**Christian Bauer**

Head of Planning & Development
Business Division Real Estate of
DekaBank Deutsche Girozentrale,
Frankfurt/Main

Hans-Heinrich Hahne

Auetal

Prof. Dr. Wolfgang Schäfers

C4 Professor of University of
Regensburg, Chair of Real Estate
Management, Bad Abbach

Gesa Wilms

Head of Management Real Estate
Services of DekaBank Deutsche
Girozentrale, Frankfurt/Main

Board of Management

Members**Ulrich Bäcker****Burkhard Dallosch****Torsten Knapmeyer****Mark Wolter**