



## **Dr. Bertrand Malmendier, Chairman of the Supervisory Board**

Place of residence: Berlin

Year of birth: 1968

Dr. Bertrand Malmendier has been a lawyer in Berlin for 25 years and is the founder of the law firm of the same name. He advises medium-sized companies and groups as well as the public sector on all aspects of commercial law. His main focus is on the real estate industry, in particular on project developments as well as portfolio and individual transactions.

Bertrand Malmendier studied law, philosophy and history in Lyon, Geneva and Berlin. After a long period of research and teaching at the Institute for Political Science, Constitutional and Administrative Law at the Free University of Berlin, he became a lawyer in 1997, obtained his doctorate in 2000 and founded the present law firm two years later.

Dr. Malmendier has been a member of the Corestate Supervisory Board since January 1, 2022.

### **Membership in other statutory supervisory boards in Germany:**

- Deputy Chairman of the Supervisory Board, Omonia Office AG, Berlin

### **Memberships in comparable domestic and foreign supervisory bodies of business enterprises:**

- Advisory Board, Moellendorf & Company
- Advisory Board, HYDROMA Inc.

In the opinion of the Supervisory Board, Dr. Malmendier is an independent member in accordance with lit. C., section II of the German Corporate Governance Code (in the version of 16 December 2019).