

Prof. Dr. Kerstin Hiska Hennig
Member of the Supervisory Board, Deutsche Pfandbriefbank AG, Munich

Date and Place of Birth	October 2 nd , 1964 / St. Gallen
Nationality	German
First appointment effective from	July 19 th , 2022
End of term of office	Close of the Annual General Meeting in 2027, which resolves on the formal approval for the 2026 financial year

Professional Career:

11/1991 – 05/1996	EBS Universität, Oestrich-Winkel Teaching & Research Assistant Real Estate Academy
06/1996 – 02/1997	debis Immobilien Management GmbH, Berlin Head of Marketing and Research
03/1997 – 03/1999	Daimler-Benz Interservices Immobilienakademie GmbH, Oestrich-Winkel Head of Project Group
06/1999 – 04/2002	Tishman Speyer Properties, London / New York European Director of Marketing & Research
05/2002 – 12/2005	Sabbatical
03/2006 – 03/2010	UBS Germany & UBS Switzerland AG, Frankfurt/Zurich Director, Key Account Management & Investment Solutions, Director Real Estate Investment Management (REIM), Director Special Solutions Advisor Real Estate (Family Office)
03/2010 – 06/2012	IVG Immobilien AG, Bonn and Frankfurt am Main Managing Director, Head of Marketing & Research Europe
05/2013 – 03/2018	Groß und Partner GmbH, Frankfurt am Main Managing Director, Head of Strategic Projects, Head of Central Marketing & Communication Management Board Grundstücksgesellschaft Gateway Gardens GmbH
since 04/2018	EBS Universität für Wirtschaft & Recht, Wiesbaden/Oestrich-Winkel Head of Real Estate Management Institute (REMI), Professor Real Estate Management, appointed Professor of Real Estate Economics

<u>Education:</u>	Master of Business Administration (Diplom-Kauffrau), ebs European Business School
	Post Graduate Studies Real Estate Economics, ebs Real Estate Academy (Immobilienökonom ebs)
	Doctorate in Business Administration, ebs European Business School

Supervisory Board positions and equivalent positions:

<u>Stock Exchange listed Companies:</u>	<u>Other Companies:</u>
DEMIRE Deutsche Mittelstand Real Estate AG, Frankfurt am Main Member of the Supervisory Board	DWS Grundbesitz GmbH, Frankfurt am Main Member of the Supervisory Board

Other Mandates:

ECORE, Cologne

Member of the Academic Advisory Board

ZIA e.V., Berlin

Member of the Management Board in region "Deutschland Mitte"

iddiw Institut der Deutschen Immobilienwirtschaft e. V., Frankfurt am Main

Member of the Presidium

ULI Urban Land Institute, Frankfurt am Main

Member of the Executive Committee