

**Information in connection with agenda item no. 5**  
("Election to the Supervisory Board")

**Correction of the Report of the Supervisory Board - Overview on the participation in committee meetings**

Regarding the information about the meeting participation of individual Supervisory Board members in the report of the Supervisory Board (p.10 of the annual report Deutsche Pfandbriefbank Group 2022) we would like to clarify the following:

Ms. Prof. Dr. Kerstin Hennig was court appointed as a member of the Supervisory Board effective July 19 2022. Since then there have been three meetings of the supervisory board until the end of 2022, and not, as stated in the table, two. Ms. Prof. Dr. Hennig participated in the regular meetings in August and November 2022. She was unable to attend the extraordinary meeting of the supervisory board in December 2022. Thus she attended – including one committee meeting of the risk management and liquidity strategy committee – three of four (75 %) meetings during her membership of the supervisory board in 2022.