

Résumé and particulars pursuant to section 125 (1) sentence 5 AktG and recommendation as per C.13 GCCG

Dr Kathrin Köhling

Current profession: Chief Financial Officer of LEG Immobilien SE

Residence: Mülheim

Year of birth: 1983

Nationality: German

Résumé:

Dr Kathrin Köhling (born in 1983) was appointed Chief Financial Officer of MDAX-listed LEG Immobilien SE in April 2023.

She is a business administration graduate (Diplom-Kauffrau, 2008) and holds a PhD (Dr rer. pol., 2011) from the University of Münster, where she also worked at the Institute for Accounting and Auditing. Dr Köhling began her professional career at McKinsey & Company, Inc. in 2012, her last position being Associate Partner. Her work as a consultant focused on financial service providers, in particular insurance companies, in the areas of strategy, financial functions, sales, and pricing/underwriting. Dr Köhling was a member of the European Insurance and Asset Management Practice and headed the European Insurance Service Line for Pricing and Underwriting in Personal Lines.

She joined LEG Immobilien Group in 2019, first as Head of Strategy & Organisation (from June 2019 to February 2020), then as Managing Director of LEG Wohnen NRW GmbH (from January 2020 to March 2023). Within the scope of her function as Chief Financial Officer, Dr Köhling has been responsible for Controlling, Corporate Finance & Treasury, Organisation, Processes & Data Management, Portfolio Management, Accounting, and the Internal Control System since April 2023.

Offices held in other statutory supervisory boards:

None

Offices held on comparable domestic or international supervisory bodies of commercial enterprises:

None

Further material activities in addition to membership on the Supervisory Board:

Chief Financial Officer of LEG Immobilien SE

Relevant knowledge, skills and experience:

As Chief Financial Officer of an MDAX-listed company, Dr Köhling possesses knowledge, ability, and experience in the areas of controlling, corporate finance & treasury, organisation, processes & data management, portfolio management, accounting & taxes, risk management & internal control system. Her previous job as a consultant for McKinsey provided her with valuable and relevant experience as a strategic consultant with a focus on financial service providers.

Particulars as per recommendation C. 13 of the German Corporate Governance Code (GCGC):

The Supervisory Board deems Dr Kathrin Köhling to be independent within the meaning of recommendation C.6 (2) of the GCGC.

In the Supervisory Board's opinion, no personal or business relationship exists between Dr Köhling and the Company, the executive bodies of Deutsche Beteiligungs AG or any shareholder with a material interest in the Company, which would require disclosure as per recommendation C.13 of the GCGC.