

## DR. ANDREAS DRESSEL

With regard to recommendation C.13 GCGC, the Supervisory Board would like to mention that Dr. Andreas Dressel as Senator and Head of the Authority for Finance and Districts primarily works for the Free and Hanseatic City of Hamburg and thus for the company's indirect majority shareholder. As a precaution, the Supervisory Board would also like to mention that Dr. Andreas Dressel holds the mandates stated in the list of companies or organisations marked 2 in connection with his work for the Free and Hanseatic City of Hamburg.

Beyond the relationships mentioned above, in the view of the Supervisory Board, Dr. Andreas Dressel has no personal or business relationships with the company or its affiliated companies, the governing bodies of the company or with a significant shareholder in the company, which would have to be disclosed in accordance with recommendation C.13 GCGC.

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### Personal details

- Year and place of birth: 1975, Hamburg
- Nationality: German
- Place of residence: Hamburg

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### Profession and career path

- Since 03/2018: Senator and Head of the Hamburg Ministry of Finance and Districts
- 2011–2018: Member of the Hamburg Parliament, Chairman of the SPD Parliamentary Group
- 2004–2011: Lawyer in a senior administrative position for the City of Hamburg (most recently departmental head at the Hamburg Ministry for Urban Development and Environment)
- 2004–2011: Member of the Hamburg Parliament, spokesman on internal affairs of the SPD Parliamentary Group
- 2001–2004: Deputy for the Hamburg Ministry of Justice and advisory board member for Billwerder Prison
- 1997–2001: Member of the Wandsbek district assembly

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### Education

- 1994–1999: Studied law, University of Hamburg, first state examination
- 2000–2003: Academic assistant at the Institute for Administrative Sciences, University of Hamburg, PhD
- 2002–2004: Legal internships in Hamburg and Los Angeles, second state examination

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### Memberships in other statutory supervisory boards

- Hamburgische Investitions- und Förderbank AöR<sup>2</sup>
- HGV Hamburger Gesellschaft für Vermögens- und Beteiligungsmanagement mbH<sup>2</sup> (Chair)
- Port of Hamburg Beteiligungsgesellschaft SE<sup>1, 2</sup> (Member of the Board of Directors)

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### Memberships of comparable corporate supervisory bodies in Germany or abroad

- FCH Finance City Hamburg GmbH<sup>2</sup> (Chair)
- GMH | Gebäudemanagement Hamburg GmbH<sup>2</sup>
- (Chair)HafenCity Hamburg GmbH<sup>2</sup>
- Sprinkenhof GmbH<sup>2</sup> (Chair)

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### Other main activities in addition to the Supervisory Board mandate

- Since 03/2018: Member of the German parliament
  - Since 04/2016: SPD regional chairman for Hamburg-Wandsbek
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