

COFINIMMO
SOCIETE ANONYME / NAAMLOZE VENNOOTSCHAP
PUBLIC REGULATED REAL ESTATE COMPANY UNDER BELGIAN LAW
BOULEVARD DE LA WOLUWE 58, 1200 BRUSSELS
REGISTER OF LEGAL ENTITIES BRUSSELS 0426.184.049

ORDINARY GENERAL MEETING OF 11 MAY 2022

ITEM N° 10.1 OF THE AGENDA - APPOINTEMENT OF MR. MICHAEL ZAHN

CURRICULUM VITAE OF MR. MICHAEL ZAHN



Michael Zahn (born in 1963, German nationality) graduated as an economist from the Albert Ludwig University in Freiburg/ Breisgau in 1992. Whilst working, he then completed post-graduate courses of study in Corporate Real Estate Management and chartered surveying at the European Business School in Oestrich-Winkel.

He was appointed to the Management Board on 1 September 2007 and appointed as spokesperson for the Management Board in October 2007. In December 2008, Michael Zahn was appointed as the Chief Executive Officer of Deutsche Wohnen and hold this position until 31 December 2021. As Chief Executive Officer he was responsible for the strategic direction of the Deutsche Wohnen Group. In this role, he managed Strategy, M&A/Disposals, Corporate Communication, Human Resources, IT, Nursing & Assisted Living.

From January till end of December 2014, Michael Zahn was appointed as CEO of GSW Immobilien AG.

From June 2015 till 2018, he was Chairman of the Supervisory Board of GSW.

Furthermore, he is active in various associations; for example, he sits on the Economic Board of the CDU party, Berlin and is member of the Advisory Board of the Füchse Berlin Handball GmbH, Berlin.

Overall, Michael Zahn has more than 20 years of management experience in the property sector in a variety of shareholder structures – including private equity, banking and the publicly listed companies.

Membership on statutorily constituted supervisory boards:

DIC Asset AG¹, Frankfurt/Main (Deputy Chairman of the Supervisory Board)

Memberships in comparable supervising bodies of German or foreign corporations and other relevant activities:

Weisenburger Bau+Verwaltung GmbH (Member of the Advisory Board)

Füchse Berlin Handball GmbH, Berlin (Member of the Advisory Board)

¹ Listed corporation