

Michael Hansen, Managing Director

Born January 3, 1962



Education:	HD R and state authorized real estate agent
Position:	COO for Kartago A/S
Chairman of the Board in the following companies:	Ejendomsselskabet Kartago ApS, K/S Linköping III, K/S Svedengatan- Linköping.
Board Member in the following companies:	Kartago Capital – Storkøbenhavn A/S, Kartago Development ApS, Kartago Capital – Energihuset A/S Kartago Global II ApS, Drot ApS, Marsk ApS, Kartago Botkyrka Holding AB, Administrationselskabet Gambit ApS, Kartago Capital – Storkøbenhavn II A/S, Kartago Capital – Grenå Retail A/S, Kartago Capital Stockholm A/S, Kartago Capital – Stockholm AB, subsidiaries of GHSP A/S, Kartago Capital - Grenå Retail II A/S, Kartago Capital – Schillerstrasse A/S, Hesselvang 11 A/S, Kartago Capital – Frankfurt A/S, Komplementarselskabet Pindstrup Ryomgård ApS, Komplementarselskabet Sæbygård ApS.
Managing Director in the following companies:	Kartago Property ApS, Kartago Hannibal ApS, Kartago Capital – Energihuset A/S, Kartago Capital A/S, Ejendomsselskabet Industribuen 7 ApS, Ejendomsselskabet af 19.10.2004 ApS, Kartago Capital – Storkøbenhavn II A/S, Komplementarselskabet Charlottenlund Centrum ApS, Holdingselskabet Frederiksborggade 22 ApS, Kartago Capital – Storkøbenhavn II A/S, Komplementarselskabet Linköping III ApS, Utvecklingsbolaget Svågertorp AB, Kartago Capital – Grenå Retail, Kartago Capital – Stockholm A/S, Kartago Capital – Stockholm AB, subsidiaries of GHSP A/S. Kartago Capital - Grenå Retail II A/S, Kartago Capital – Schillerstrasse A/S, Hesselvang 11 A/S. Kartago Capital – Frankfurt A/S, Komplementarselskabet Pindstrup Ryomgård ApS, Komplementarselskabet Sæbygård ApS.
No. of shares in the company:	220
Independent:	Michael Hansen is not considered independent due to his employment with the company's administrator, which is owned and operated by the company's main shareholder.

Hans Thygesen, Chairman of the Board

Born May 18, 1950



Education:	Cand. jur. and cand. polit.
Position:	Group CEO for IM15 Invest AG
Chairman of the Board in the following companies besides German High Street Properties A/S:	Kartago Capital – Storkøbenhavn II A/S, Kartago Hannibal ApS, Administrationselskabet Gambit ApS, Kartago Capital A/S, Kartago Capital – Storkøbenhavn A/S, Ejendomsselskabet Industribuen 7 ApS, Kartago Capital – Grenå Retail A/S, Kartago Capital – Stockholm A/S, Kartago Capital – Stockholm AB, Drot ApS og Marsk ApS, Kartago Capital - Grenå Retail II A/S, Kartago Capital – Schillerstrasse A/S, Hesselvang 11 A/S, Kartago Capital – Frankfurt A/S, Komplementarselskabet Pindstrup Ryomgård ApS, Komplementarselskabet Sæbygård ApS.
Board Member in the following companies:	Kartago Development ApS, Kartago Botkyrka Holding AB, K/S Linköping III, K/S Svedengatan-Linköping and subsidiaries of GHSP A/S.
Managing Director in the following companies:	Administrationselskabet Gambit ApS
Joined the board:	October 5, 2015
No. of shares in the company:	0
Independent:	Hans Thygesen is not considered independent due to his close relationship with the controlling shareholders of German High Street Properties A/S.

Claude Olof Nikolaj Zethraeus

Born May 9, 1968



Education:	IFU Diplomas, Försäkringsakademien
Position:	Board member
Chairman of the Board in the following companies:	N/A
Board Member in the following companies besides German High Street Properties A/S:	N/A
Managing Director in the following companies:	N/A
Joined the board:	December 1, 2023
No. of shares in the company:	0
Independent:	Claude Olof Nikolaj Zethraeus is considered independent.