



## Hans Thygesen, Chairman of the Board

Born May 18, 1950



<b>Education:</b>	Cand. jur. and cand. polit.
<b>Position:</b>	Group CEO for IM15 Invest AG
<b>Chairman of the Board in the following companies besides German High Street Properties A/S:</b>	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, Drot ApS, Marsk ApS, Kartago Capital - Grenå Retail II A/S, Hesselvang 11 A/S, Komplementarselskabet Pindstrup Ryomgård ApS, Komplementarselskabet Sæbygård ApS, Care Collective A/S, Kartago Capital - Energihuset A/S, Kartago Property ApS, Kc Spv I A/S
<b>Board Member in the following companies:</b>	Kartago Development ApS, Kartago Botkyrka Holding AB, K/S Linköping III, K/S Svedengatan-Linköping and subsidiaries of German High Street Properties A/S.
<b>Managing Director in the following companies:</b>	Administrationselskabet Gambit ApS, Ejendomsselskabet af 18/5 1985 ApS, GHSP - Odense, Danmark ApS.
<b>Joined the Board:</b>	October 5, 2015
<b>No. of shares in the company:</b>	0
<b>Independent:</b>	Hans Thygesen is not considered independent due to his close relationship with the controlling shareholders of German High Street Properties A/S.



## Nikolaj Claude Olof Zethraeus

Born May 9, 1968



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



## René Angenend

Born Aug 21, 1969



<b>Education:</b>	B.A. Real Estate- / Facility Management, University of applied sciences, Gelsenkirchen, Germany
<b>Position:</b>	Managing Director
<b>Chairman of the Board in the following companies:</b>	N/A
<b>Board Member in the following companies besides German High Street Properties A/S:</b>	N/A
<b>Managing Director in the following companies:</b>	AGV Immobilien GmbH, Commercial Register, Düsseldorf Local Court HRB 16350, Germany Holthausen GmbH Hausverwaltungen, Commercial Register, Neuss Local Court HRB 5006, Germany RAn ImmobilienManagementBeratung (Owner), Düsseldorf Germany RAn ImmobilienVerwaltung (Owner) Düsseldorf Germany
<b>Joined the Board:</b>	April 30, 2025
<b>No. of shares in the company:</b>	0
<b>Independent:</b>	René Angenend is considered independent.