

Virtual General Meeting of TLG IMMOBILIEN AG on December 28,  
2021

## **CV of Mr. David Maimon and information pursuant to Section 125 para. 1 sentence 5 AktG**

Mr. David Maimon, businessman and managing director, with residence in Amsterdam, The Netherlands.

### Personal information:

Mr. David Maimon was born 1960 in Israel and is a citizen of Israel.

### Professional career:

Since July 2021	Tevat Limited Managing director
Since July 2021	Zakiono Enterprises Limited Managing director
Since 2020	Globalworth Real Estate Investments Limited Non-executive member of the board of directors
Since 2018	Grand City Properties SA und Aroundtown SA Member of the advisory board
2003 to 2020	Rosario Capital Underwriting Company Managing director
2011 to 2018	Sun D'Or International Airways Ltd. Managing director
2014 to 2018	EL AL Israel Airlines Ltd. President & CEO
2010 to 2014	EL AL Israel Airlines Ltd. Vicepresident Commercial and Industrial Affairs
2009	EL AL Israel Airlines Ltd. Vicepresident Sales and Service
2005	EL AL Israel Airlines Ltd. Vicepresident Service
2003 to 2008	Rosh Ha'Ayin Economic Company Managing director

2003 to 2005	Association for the Wellbeing of Israel's Soldiers President and managing director of the Association's Economic Company
2002 to 2003	Private wealth management of private investors
2001 to 2003	Capital-Berger Investments Managing director
2000 to 2001	Tevel-Telecom cable company Vicepresident
1999 to 2001	Leumi Gemel Ltd. Managing director and member of the Investment Committee
1996 to 2000	Hever Permanent Army Soldiers and Pensioners Organization Ltd. Managing director, member of the Control Committee and the Real Estate Committee
1978 to 2000	Military service in Israel honorary discharge with the rank of Colonel

Training / Academic career:

1998 to 1999	M.B.A. Derby University, United Kingdom
1984 to 1986	B.A. Sociology and Political Science Bar Ilan University, Israel

Membership in statutory supervisory boards of domestic economic companies:

- TLG Immobilien AG, Berlin
- Mr David Maimon shall also be elected as a member of the supervisory board of WCM Beteiligungs- und Grundbesitz-Aktiengesellschaft, Frankfurt a.M., by the annual general meeting on December 29, 2021

Membership in similar domestic or foreign boards with control functions of economic companies:

- Non-executive member of the board of directors of Globalworth Real Estate Investments Limited

Significant other activities within the meaning of clause III C. 14 of the German Corporate Governance Code:

- Member of the advisory board of Grand City Properties SA

- Member of the advisory board of Aroundtown SA

Further information with regard to clause III C.13 of the German Corporate Governance Code:

Apart from currently being a member of the company's Supervisory Board and from his appointment to the supervisory board of WCM Beteiligungs- und Grundbesitz-Aktiengesellschaft, Frankfurt a.M., – a subsidiary of the company – being planned for December 29, 2021, Mr. Maimon is a member of the advisory board of Aroundtown SA. Furthermore, he is a member of boards of directors and advisory boards of companies in which Aroundtown SA holds shares. According to Aroundtown SA's voting rights notification dated February 20, 2020, Aroundtown SA holds 77.48% of the shares directly and 0.28% of the shares indirectly in the company. The Supervisory Board does not consider there to be any personal or business relationships between Mr. Maimon on the one hand and the companies of the TLG IMMOBILIEN AG Group, its governance bodies, or any stockholder that directly or indirectly holds more than 10% of the voting shares of the company on the other hand, that would significantly influence a stockholder's objective vote on their election.

Berlin, November 2021

TLG IMMOBILIEN AG

– The Management Board –