



Information on agenda item 4 – Formal approval of the members of the Supervisory Board for the 2019 financial year (non-legally binding document)

April 2020

Aareal
YOUR COMPETITIVE ADVANTAGE.

Formal approval of the members of the Supervisory Board for the 2019 financial year

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The Supervisory Board has fulfilled its obligations

- The Supervisory Board has monitored, consulted and challenged the Management Board throughout the 2019 financial year.
- This includes the Supervisory Board's dealings with the Aareon Group.
- The Supervisory Board has considered shareholders' expectations regarding its role, together with the functioning and composition of the Supervisory Board.
- The Supervisory Board has enhanced transparency in corporate governance reporting and in the Remuneration Report within the annual report, and by publishing the Rules of Procedure for the Supervisory Board on the Bank's website.

Participation in Supervisory Board meetings during 2019

Member of the Supervisory Board	Plenary meetings attended	Quota	Committee meetings attended	Quota	Number of meetings attended (plenary & committee meetings)
Marija Korsch	9 / 9	100%	28 / 28	100%	37 of 37
Prof. Dr Stephan Schüller	9 / 9	100%	14 / 18	85%	23 of 27
Klaus Novatius (since 1 January 2019)*	9 / 9	100%	12 / 12	100%	21 of 21
Thomas Hawel*	9 / 9	100%	4 / 4	100%	13 of 13
Petra Heinemann-Specht*	9 / 9	100%	6 / 6	100%	15 of 15
Richard Peters	9 / 9	100%	16 / 16	100%	25 of 25
Dr Hans-Werner Rhein	9 / 9	100%	12 / 12	100%	21 of 21
Sylvia Seignette	9 / 9	100%	6 / 6	100%	15 of 15
Elisabeth Stheeman	9 / 9	100%	10 / 10	100%	19 of 19
Hans-Dietrich Voigtländer	9 / 9	100%	16 / 16	100%	25 of 25
Prof. Dr Hermann Wagner	9 / 9	100%	12 / 12	100%	21 of 21
Beate Wollmann*	9 / 9	100%	6 / 6	100%	15 of 15

* Employee representative