

Abridged profiles of the candidates for the election to the Supervisory Board under the agenda item 5

Dr. Karsten von Köller

Frankfurt/Main

born 5 January 1940

Chairman Lone Star Germany GmbH



Education:

- 1962 – 1966 Law studies at the universities of Bonn and Munich, First Legal State Examination
- 1967 – 1970 Preparation course for upper judicial and administrative service in Munich, Second Legal State Examination, then doctorate
- 1980 Harvard Business School, PMD 39 (Program for Management Development)

Professional experience:

- 1971 – 1984 Berliner Handels- und Frankfurter Bank Aktiengesellschaft (BHF-Bank)
1971 – 1976 Syndicated Loan and Issuance Department
1977 – 1980 Senior Vice President, Co-Manager of the New York branch
1981 – 1984 Executive Vice President, responsible for corporate business in Northern and Western Germany and in the Western industrial countries
- 1984 – 2001 RHEINHYP Rheinische Hypothekenbank AG (Commerzbank-Group), Member of the Board of Managing Directors
- 1997 – 2003 Verband deutscher Hypothekenbanken (VdH), President
Bundesverband deutscher Banken, Member of the Board of Managing Directors
- 2002 – 2003 Eurohypo Aktiengesellschaft, Chairman of the Board of Managing Directors
- 2004 – today Lone Star Germany GmbH, Chairman
- 2006 Allgemeine Hypothekenbank Rheinboden AG, Chairman of the Board of Managing Directors

Membership in statutory supervisory boards and similar offices held in comparable domestic and foreign control bodies of companies:

- IKB Deutsche Industriebank AG, Düsseldorf (Deputy Chairman of the Supervisory Board since 2009)
- Düsseldorfer Hypothekenbank AG, Düsseldorf (Chairman of the Supervisory Board)
- MHB-Bank Aktiengesellschaft, Frankfurt/Main (Chairman of the Supervisory Board)
- COREALCREDIT BANK AG, Frankfurt/Main (Deputy Chairman of the Supervisory Board)
- W.P. Carey & Co. LLC, New York

Abridged profiles of the candidates for the election to the Supervisory Board under the agenda item 5

Dr. Claus Nolting

Munich

born 9 June 1951

Chairman of the Board of Managing Directors of COREALCREDIT BANK AG



Education:

- 1971 – 1973 Regular soldier in the German Federal Armed Forces (First Lieutenant of the Reserve)
- 1973 – 1978 Law studies at the universities of Marburg and Bonn, First Legal State Examination
- 1979 – 1981 Legal traineeship in North Rhine-Westphalia, Second Legal State Examination
- 1981 – 1983 Scientific assistant at the University of Bonn, doctorate

Professional experience:

- 1983 – 1985 Lawyer in Bonn and Cologne
- 1985 – 1989 Verband deutscher Hypothekbanken (VdH), Company's legal counsel
- 1989 – 2002 HYPOVEREINSBANK Group
- 1989 – 1996 former Bayerische Vereinsbank AG, training course in credit business, head of department and division for real estate financing (national and international), risk management, establishment of business in new German Länder
- 1996 – 1998 former Bayerische Handelsbank AG, Member of the Board of Managing Directors, responsible for real estate financing
- 1998 – 2002 former Bayerische Handelsbank AG, Spokesman of the Board of Managing Directors, responsible for controlling, accounting, human resources
- 2001 – 2002 HYPOVEREINSBANK AG, Member of the Board of Managing Directors
HVB Real Estate Bank AG, Chairman of the Board of Managing Directors
- 2003 – 2006 Practice as independent lawyer and consultant in Munich, i.a. as Senior Advisor for Cerberus Capital Management L.P.
- 2006 – today COREALCREDIT BANK AG (former Allgemeine Hypothekbank Rheinboden AG), Chairman of the Board of Managing Directors

Membership in statutory supervisory boards and similar offices held in comparable domestic and foreign control bodies of companies:

- IKB Deutsche Industriebank AG, Düsseldorf (Member of the Supervisory Board since 2009)

Abridged profiles of the candidates for the election to the Supervisory Board under the agenda item 5

Michael W. Kolbeck

Frankfurt/Main

born 14 September 1969

Senior Vice President / Head of European Corporate Debt Investment,
Lone Star Germany GmbH



Education:

- 1990 – 1991 Civilian Service, Munich
- 1992 – 1998 Master's degree in Business Administration, LMU Munich, Diplom-Kaufmann

Professional experience:

- 1998 – 2003 Allianz Group, Munich
- 1998 – 1999 Allianz Industrial Holdings, Analyst, retail and consumer goods sector, preparation of Supervisory Board mandates for the senior management
- 2000 – 2003 Allianz Alternative Investments, Investment Manager, implementation and management of a concentrated portfolio of European small and mid caps, setup and Head of investment team
- 2004 – 2005 Hudson Advisors Germany GmbH, Frankfurt/Main, Director Corporate Distressed Debt, setup and Head of department, underwriting and management of German corporate restructuring loan portfolios
- 2005 – today Lone Star Germany GmbH, Frankfurt/Main, Senior Vice President / Head of European Corporate Debt Investment, responsible amongst others for origination and execution of corporate debt investments in Europe

Membership in statutory supervisory boards and similar offices held in comparable domestic and foreign control bodies of companies:

- Vivanco Gruppe AG, Ahrensburg (Member of the Supervisory Board)

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Supervisory Board under the agenda item 5**

Jordi Goetstouwers

Ta Xbiex/Malta

born 2 August 1973

Managing Director Lone Star Management Europe Ltd.

Education:

- 1991 – 1995 BA in Economics and Finance, Universities of Antwerp/Belgium and Barcelona/Spain
- 2001 – 2003 MBA, London Business School

Professional experience:

- 1996 – 1999 Credit Agricole Indosuez Private Banking, Luxembourg and London, analysis and project management, new product launches in Private Banking area
- 1999 – 2001 Doublehelix Software & Services Ltd., London, Head of Software Development
- 2003 – 2004 Allianz Venture Partners Beteiligungs GmbH, Munich, Investment Manager, commercial assessment of investment opportunities, financial modelling
- 2004 CIB Partners (CSTIM Group), London, Advisor Corporate Finance, in particular financial services sector
- 2005 – today
2005 – 2007 Lone Star Funds
Hudson Advisors Germany GmbH, Frankfurt/Main, responsible amongst others for corporate valuation and due diligence of Europe-wide investments, asset management
- 2006 – 2007 Allgemeine Hypothekenbank Rheinboden AG, Frankfurt/Main (dual employment with Hudson Advisors)
- 2007 – today Lone Star Management Europe Ltd., Managing Director, responsible amongst others for Europe-wide investments, asset management, executive positions in diverse group subsidiaries

Membership in statutory supervisory boards and similar offices held in comparable domestic and foreign control bodies of companies:

- COREALCREDIT BANK AG, Frankfurt/Main (Member of the Supervisory Board)