

**Virtual Annual General Meeting 2025 of ViB Vermögen AG****Information on the Supervisory Board candidate proposed for election<sup>1</sup>****Mr. Jürgen Josef Overath****Managing director and shareholder of OIC-Hub GmbH****Nationality: German**

Mr. Overath was born in 1963 and lives currently in Hennef.

Mr. Overath initially completed a technical training as mechanic and continued his professional education as office clerk. Afterwards, he reached a degree in business administration at the IHK Cologne.

Mr. Overath began his professional career in 1990 as partner at Gemini-Area Group until 1992. In 1992, Mr. Overath founded his own company, Overath & Partner GmbH, where he was active in the conception, leasing, and development of nationwide retail parks and shopping centers, as well as in the construction of single-family and semi-detached houses until 1999. In 1999, Mr. Overath became managing director of the commercial real estate division for asset management, acquisitions, and divestments of the Corpus Sireo Immobiliengruppe in Cologne until 2005. In 2005, he transferred to DIC Asset AG (now Branicks Group AG) in Frankfurt am Main and worked there in the position as COO of the company until 2007. In 2007, Mr. Overath began to develop a platform called "Deutschland Plattform" DO deutsche Office AG for commercial real estate in Cologne, where he was involved until 2014. From 2015 until 2017, he concentrated on his freelance work in family office management. In 2017, Mr. Overath headed the German business of SSN Development Group based in Düsseldorf (Germany) and Zug (Switzerland). From 2018 to 2020, he took on the role as Chief Operating Officer (COO) at TLG Immobilien AG in Berlin. Currently, Mr. Overath is managing director and shareholder of OIC-Hub GmbH in Hennef (since March 2023), where he advises and supports family offices in Germany, and is a member of the supervisory board of Branicks Group AG (since August 2024).

Mr. Overath does not serve on any other supervisory boards or comparable domestic or foreign supervisory bodies.

<sup>1</sup> Convenience translation; German version is legally binding.