Statement of the supervisory board of VIB Vermögen AG on the supplementary request of the shareholder Mann Vermögensverwaltung eGbR to the agenda of the Annual General Meeting on 31 August 2026:[1]

I.
Supplementary request to agenda item 7:

There is no ground for the assertion of claims to compensation in connection with the conclusion of lock-up agreements between VIB Vermögen AG (hereinafter "**VIB**" or the "**Company**") together with BRANICKS Group AG ("**Branicks**") and (i) a group of Branicks' bondholders and (ii) a group of holders of promissory note loans and registered bonds that were each issued by Branicks (the "**Lock-up Agreement**").

There are no indications of possible claims to compensation against the aforementioned defendants. The conclusion of the Lock-up Agreement serves, among other things, to restructure VIB's financial liabilities and is therefore in VIB's economic interest. The financing associated with the Lock-up Agreement in favor of VIB is on arm's-length terms. The conclusion of the Lock-up Agreement was not carried out on the instruction of Branicks nor of DIC Real Estate Investments GmbH & Co. KGaA. VIB is particularly obliged to repay a total amount of EUR 58 million due to promissory-note loans that mature in September 2026 and March 2027. In this context, the provision of liquid funds through financing is advantageous for the Company given the current financial shortfall resulting from reduced activity in the transactions market due to geopolitical factors. Throughout the entire structured financing process, VIB was accompanied by a reputable international investment bank as an external financing advisor. Based on the examination and assessment of the available financing alternatives carried out in this context, the financing under the Lock-up Agreement proved to be the most economically advantageous financing option for VIB.

The management board has examined the conclusion of the Lock-up Agreement and the financing process by involving reputable external advisors, from both legal and financial perspectives and sees no indication of economic damage or any disadvantage to VIB.

The supervisory board therefore considers the shareholder Mann Vermögensverwaltung eGbR's supplementary request under agenda item 7 to be entirely unfounded.

The supervisory board proposes to reject the resolution proposed by the shareholder Mann Vermögensverwaltung eGbR under agenda item 7 on the assertion of claims to compensation pursuant to Section 147 Subsection (1) of the German Stock Corporation Act (*AktG*) against the members of the management board and the supervisory board of VIB Vermögen AG, as well as against BRANICKS Group AG and its management board members, and DIC Real Estate Investments GmbH & Co. KGaA and its general partner in connection with the conclusion of a lock-up agreement and the support of the restructuring of BRANICKS Group AG's liabilities

[1] Convenience Translation; German version is legally binding.

II.
Supplementary request to agenda item 8:

There is no ground for the appointment of a special representative pursuant to Section 147 Subsection (2) Sentence 1 of the German Stock Corporation Act (*AktG*) to assert the claims to compensation named under agenda item 7. The analysis of the supplementary request concerning agenda item 7 has shown that neither an economic damage nor an uncompensated disadvantage to VIB exists. Without a substantial basis under Section 147 Subsection (1) of the German Stock Corporation Act (*AktG*), there is no reason to initiate proceedings.

Consequently, the supervisory board therefore also considers the supplementary request of the shareholder Mann Vermögensverwaltung eGbR under agenda item 8 to be entirely unfounded.

The supervisory board proposes to reject the resolution proposed by shareholder Mann Vermögensverwaltung eGbR under agenda item 8 on the appointment of a special representative pursuant to Section 147 Subsection 2 Sentence 1 of the German Stock Corporation Act (*AktG*) to assert the claims to compensation namend unter agenda item 7.

VIB Vermögen AG

The Supervisory Board