

Virtual Annual General Meeting 2026 of ViB Vermögen AG

Information on the Supervisory Board candidate proposed for election¹

Mr. Jürgen Overath

Member of the Supervisory Board of ViB Vermögen AG

Curriculum Vitae/Professional Background

First elected: Annual General Meeting 2025
Elected until: Annual General Meeting 2026

Personal Information

Place of residence: Hennef
Year of birth: 1963
Nationality: German

Current Position

Managing Director and Shareholder of OIC-Hub GmbH

Professional Career

Since August 2024	Member of Supervisory Board of BRANICKS Group AG
Since March 2023	OIC-Hub GmbH, Hennef Managing Director and Shareholder, advising and supporting of Family Offices in Germany
2018 until 2020	TLG Immobilien AG, Berlin, Chief Operating Officer (COO)
2017 until 2018	SSN Development Group, Düsseldorf and Zug, Switzerland Head of Germany
2015 until 2017	Freelance work, advising of Family Offices
2007 bis 2014	Founding of "Deutschland Plattform" DO deutsche Office AG for commercial real estate, Cologne
2005 until 2007	DIC Asset AG, Frankfurt am Main, Chief Operating Officer (COO)
1999 until 2005	Corpus Sireo Immobiliengruppe, Cologne Managing Director of the commercial real estate division (asset- management, acquisition and divestments)

¹ Convenience translation; German version is legally binding.

1992 until 1999	Founding of Overath & Partner GmbH, Hennef, conception, leasing and development of nationwide retail parks and shopping centers and construction of single-family and semi-detached houses
1990 until 1992	Gemini Area Gruppe, Hennef, Partner

Education

- Apprenticeship as mechanic
- Apprenticeship as office clerk
- Degree in Business Administration (IHK) in Cologne

Membership of other statutory Supervisory Boards

- BRANICKS Group AG, Frankfurt am Main (Member of Supervisory Board)
- DIC Real Estate Investments GmbH & Co. KGaA (Member of Supervisory Board)
- Noratis AG, Frankfurt am Main (Vice Chair of the Supervisory Board)

Membership of other comparable domestic or foreign Supervisory Bodies of Commercial Enterprises

- None

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