

Virtual Annual General Meeting 2026 of ViB Vermögen AG

Information on the Supervisory Board candidate proposed for election¹

Mr. Markus Schürmann

Curriculum Vitae/Professional Background

Personal Information

Place of residence: Burgebrach
Year of birth: 1965
Nationality: German

Current Position

Employee (Head of Corporate Finance) of BRANICKS Group AG
Managing Director of DIC Real Estate Investments Beteiligungs GmbH

Professional Career

Since July 2026	Managing Director of DIC Real Estate Investments Beteiligungs GmbH
Since April 2026	Head of Corporate Finance of BRANICKS Group AG
Since 2024	MS Advising and Interim Management Advising on finance matters and serving in interim finance management roles
2016 until 2023	PROJECT Beteiligungen AG, Bamberg, Chief Financial Officer (CFO)
2018 until 2020	PROJECT Real Estate AG, Nürnberg Member of Supervisory Board
2018 until 2022	PROJECT Investment AG (KVG), Bamberg Member of Supervisory Board
2018 until 2021	PROJECT Real Estate Institutional GmbH, Advisory Board
2018 until 2021	PROJECT Fondsverwaltung GmbH, Advisory Board
2018 until 2021	PROJECT Vermittlungs GmbH, Advisory Board
2015 until 2016	Head of Corporate Finance, DIC Asset AG

¹ Convenience translation; German version is legally binding.

2011 until 2015	Unibail-Rodamco-Westfield Germany GmbH, Düsseldorf Deputy Chief Financial Officer (CFO)
1996 until 2011	Commerz Real AG, Düsseldorf / Wiesbaden, Head of Debt Finance
1994 until 1995	LHI Leasing für Handel und Industrie GmbH, Munich Projektreferent

Educations

- Degree in Business Administration, University Cologne
Bachelor of Business Administration

Membership of other statutory Supervisory Boards

- None

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

- None

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