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Annual General Meeting of Deutsche Beteiligungs AG, 2 June 2026

Résumé and particulars in accordance with section 125 (1) sentence 5 of the AktG and recommendation C. 13 of the GCGC (agenda item 7.1)

Dustin Artz

Current profession: Managing Director, Spokesman of the Management Board, Dirk Rossmann Immobiliengruppe GmbH, Burgwedel, Germany

Place of residence: Hanover, Germany

Year of birth: 1984

Nationality: German

This is Mr Artz's first candidature for the Supervisory Board of Deutsche Beteiligungs AG.

Résumé:

Current pursuits and professional career:

Since 2020: Managing Director, Spokesman of the Management Board, Dirk Rossmann Immobiliengruppe GmbH, Burgwedel, Germany

2014–2020: Project Development Lead / Authorised Signatory (*Prokurist*), Dirk Rossmann Immobiliengruppe GmbH, Burgwedel, Germany

2010–2013: Dirk Rossmann Immobilien, Burgwedel, Germany

Education:

2008–2010: Real estate agent apprenticeship

Offices held on other statutory supervisory boards:

None

Offices held on comparable domestic or international supervisory bodies of commercial enterprises:

Member of the Advisory Board of GETEC Immobilien I GmbH, Hanover, Germany

Member of the Advisory Board of GETEC Immobilien II GmbH, Hanover, Germany

Member of the Advisory Board of GETEC Immobilien III GmbH, Hanover, Germany

Further material activities in addition to membership on the Supervisory Board:

Member of the Executive Committee of the Foundation Alliance for Africa (SAfA) for the Rossmann Foundation

Relevant knowledge, skills and experience:

Mr Artz's position as Spokesman of the Management Board of Dirk Rossmann Immobiliengruppe GmbH demonstrates his proven expertise in managing SMEs and conducting investment business.

Particulars as per recommendation C. 13 of the GCGC:

The Supervisory Board deems Mr Artz to be independent within the meaning of recommendation C.6 (2) of the GCGC.

In the Supervisory Board's opinion, no personal or business relationship exists between Mr Artz and the Company or the executive bodies of Deutsche Beteiligungs AG which would require disclosure as per recommendation C.13 of the GCGC. Due to his position as Managing Director of Dirk Rossmann Immobiliengruppe GmbH, Mr Artz has a personal or business relationship with Rossmann Beteiligungs GmbH, a shareholder with a material interest in the Company.