

# INSTONE REAL ESTATE GROUP AG

## SUPERVISORY BOARD 2020

### OVERVIEW ON PARTICIPATION IN MEETINGS

Stefan Brendgen	Dr. Jochen Scharpe	Marija Korsch	Dietmar P. Binkowska	Thomas Hegel	written resolutions
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Supervisory Board						
29.01.	yes	yes	yes	yes	yes	
13.02.	yes	yes	yes	yes	yes	
28.02.	yes	yes	yes	yes	yes	
16.03.	yes	yes	no	yes	yes	
30.04.	yes	yes	yes	yes	yes	
09.06.	yes	yes	no	yes	yes	
01.07.	yes	yes	no	yes	yes	
23.08.	no	yes	yes	yes	yes	
26.08.	yes	yes	yes	yes	yes	
03.09.	yes	yes	yes	no	yes	
15.10.	yes	yes	yes	yes	yes	
30.10.	yes	yes	yes	yes	yes	
08.12.	yes	yes	no	yes	yes	
<b>total</b>	<b>12/13</b>	<b>13/13</b>	<b>9/13</b>	<b>12/13</b>	<b>13/13</b>	<b>4</b>

Audit Committee						
29.01.	yes	yes			yes	
16.03.	yes	yes			yes	
30.04.	yes	yes			yes	
01.07.	yes	yes			yes	
01.09.	yes	yes			yes	
07.12.	yes	yes			yes	
<b>total</b>	<b>6/6</b>	<b>6/6</b>			<b>6/6</b>	<b>2</b>

Remuneration Committee						
30.04.	yes		yes	yes		
08.12.	yes		no	yes		
<b>total</b>	<b>2/2</b>		<b>1/2</b>	<b>2/2</b>		<b>0</b>

Nomination Committee						
<b>total</b>	<b>0/0</b>	<b>0/0</b>		<b>0/0</b>		<b>0</b>