

Andrea Alessandro Orlandi

MBA (INSEAD) Born 1971 Italian citizen

Career history:

Canada Pension Plan Investment Board (CPPIB), Director since 2011 AREA Property Partners, Director, European Chief Investment Officer 2005– 2011

O'Connor Capital Partners, Principal 2003–2005 Merrill Lynch, London, Associate, Vice President 1998–2003 Merrill Lynch, New York and London, Analyst 1994–1997



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Arnold de Haan

University degree in law Born 1954 Dutch citizen



Career history:

Boishaen B.V., founder and Managing Director since 2008 Hofirma BV, member of the Board of Management 2008–2012 MeyerBergman European Retail Partners, Vice Chairman and Principal of the General Manager 2006– 2008 Multi Corporation, CEO 2005–2007 Commerz-Grundbesitz-Gelsellschaft mbH and Commerz-Grundbesitz-Investmentgesellschaft mbH, Managing Director 1994–2005 European Metropolitan Property Services, Equity-Partner 1990–1994 Vaste Waarden Nederland Management B.V., Managing Director 1989–1990 Mountleigh International Plc., Advisor 1989–1990 Interned Holding N.V., Assistant Managing Director 1984–1989

Non-executive Directorships:

HRO, non-executive Director since 2014 Commerz Grundbesitz Spezialfondsgesellschaft mbH, Vice Chairman of the Board 2001–2005 Arcadis Homola AG, Chairman of the Board 2003–2008 EuroHypo, member of the International Advisory Committee 2001–2012 Cobra Museum, Chairman of the Board of Governors 2006–2013 Cordea Savills, non-executive Director 2011–2013 Queensberry Real Estate LLP, non-executive Director since Jan 2014