

Explanations to agenda item 6

The remuneration of the members of the Supervisory Board of PATRIZIA AG was last adjusted in 2012. In the competition for highly qualified personalities to fill the Supervisory Board, appropriate remuneration makes an important contribution. Against the backdrop of constantly increasing demands on the supervisory board's control activities and in view of the strong organic and inorganic growth of PATRIZIA AG, the annual fixed remuneration of the Supervisory Board is to be adjusted as follows:

Members of the Supervisory Board: EUR 40,000.00 (from previously EUR 30,000.00)

Deputy Chairperson of the Supervisory Board: EUR 60,000.00
(no separate remuneration to date)

Chairman of the Supervisory Board: EUR 80,000.00 (from previously EUR 40,000.00)

The appropriateness of the new remuneration of the Supervisory Board was reviewed on the basis of a market comparison by an external remuneration consultant. The market comparison was based on the remuneration of supervisory boards of German and European listed companies in the real estate sector.

* * *