

CURRICULUM VITAE PHILIPPE VIMARD**INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS OF PATRIZIA SE**

First appointed	15.07.2022
Appointed until	AGM 2023 (25.05.2023)
Years of affiliation (as at 31.12.2022)	0 years
Role within the Board of Directors	Independent Member of the Board of Directors Member of the Nomination and Remuneration Committee

PERSONAL INFORMATION

Name	Philippe Vimard
Occupation	Senior Advisor & Board Member of Doctolib
Year of birth	1974
Nationality	Canada
City of residence	Paris, France

EDUCATION

Applied Science at Maisonneuve College, Canada
Computer Science at CDI College, Canada

WORK EXPERIENCE

Since 2022	PATRIZIA SE, Augsburg Independent Member of the Board of Directors
2021-2022	PATRIZIA AG, Augsburg Independent Member of the Supervisory Board
Since 2022	Doctolib Senior Advisor & Board Member, France
2018-2022	Doctolib Chief Technology Officer, Board Member, France Chief Operating Officer and Chief Technology Officer, Board Member, France
2016-2018	Klarna Chief Technology Officer, Sweden
2011-2016	Edreams Odigeo
2015-2016	Chief Operating Officer, Spain
2011-2016	Group Chief Technology Officer, Spain
2010-2011	Edreams Chief Technology Officer, Spain

2009-2010	Venere.com Chief Technology Officer, Italy
2001-2009	Expedia
2008-2009	Senior Director, Lodging and General Manager, Montreal Premises, Canada
2006-2008	Senior Director, Cars, Cruises, Destination Services & Trains, USA
2004-2006	Director, Program Management, Hotel Group, USA
2001-2004	Group Program Manager, Connectivity Solutions, USA
2003	Cofomo Consultant, Canada
2000-2001	Berlex Laboratories Consultant, Processes & Technologies, Berlex Canada Inc, Canada
1997-2001	Vigiesoft President and Co-Founder, Canada

MANDATES

Memberships in domestic supervisory boards to be formed by law:

- None

Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:

Since 24 April 2023	Nordhealth AS (listed company) Non-Executive Director, Finland
Since 2020	Indy Non-Executive Director, France
Since 2018	Schibsted (listed company) Non-Executive Director, Norway Chairman of the Remuneration Committee

Other significant activities:

- None

Philippe Vimard is considered independent within the meaning of C.6 and C.7 of the German Corporate Governance Code.

As at 03.05.2023