

CURRICULUM VITAE MARIE LALLEMAN

INDEPENDENT MEMBER OF THE SUPERVISORY BOARD OF PATRIZIA AG

First appointed	14.10.2021
Appointed until	3 years (until end of AGM 2024)
Years of affiliation (as at 20.04.2022)	0 years
Role within the Supervisory Board	Independent Member of the Supervisory Board Chairwoman of the Nomination and Remuneration Committee

PERSONAL INFORMATION

Name	Marie Lalleman
Occupation	Independent Board Member, Senior Advisor to CEOs & C-Suite
Year of birth	1964
Nationality	French
City of residence	Aurons, France

EDUCATION

Until 1986	International Business School (ESC – Kedge Network), France Degree obtained: Diploma in International Business Administration & Management
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WORK EXPERIENCE

1986-1987	Carillon Importers Manager, Accounting, USA
1987-1989	EMS-Chemie Director for Eastern Europe Business Expansion, Hungary/Poland/Germany
1989-1992	Dataquest – Dun & Bradstreet Group International Sales Director – Europe, France
1992-2021	The Nielsen Company
1992-1997	International Client Director – Europe, France
1998-2001	Business Unit Director for France and Europe, France
2001-2006	International Client Business Partner for EMEA, Asia, Latam – Unilever/Kimberly Clark, UK/France
2007-2017	Nielsen Executive Committee, Europe
2007-2017	Retailers Global Partnership & Global Client Partner – Carrefour Group, France
2017-2021	Nielsen Media, Global Operating Leadership Team, USA
2017-01.2021	Executive Vice President, Global Strategic Partners, France/USA
Since 2021	Independent Board Member, Senior Advisor to CEOs & C-Suite

MANDATES

Memberships in domestic supervisory boards to be formed by law:

- None

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

Since 2019 **CRITEO (stock exchange listed company)**
Non-Executive Director, Board of Directors, Chairwoman of the Nomination &
Corporate Governance Committee, France/USA

Other significant activities:

- None

Marie Lalleman is assessed as independent within the meaning of C.6 and C.7 of the German Corporate Governance Code.