



Claus-Matthias Böge

Deputy Chairman of the Supervisory Board of HAMBORNER REIT AG

First elected 2015

Elected until 2025

Personal Data

Year of Birth 1959

Nationality German

City Hamburg

Experience

2002 – 2015 Board member (2003 – 2015: Board spokesman), Deutsche EuroShop AG

1993 – 2001 Signatory Finance & Accounting ECE Projektmanagement GmbH & Co. KG, Hamburg
Managing Director selected subsidiaries of ECE Projektmanagement GmbH & Co. KG, Hamburg

1990 – 1993 Managing Director KST Stahltechnik GmbH, Hamburg KCT Technologie GmbH, Hamburg

1987 – 1989 Consultant of Corporate Finance Bankhaus Trinkaus & Burkhardt KGaA, Düsseldorf;
01.07.1987: Power of Attorney; 01.04.1989: Signatory

Education

1982 – 1986 Bachelor of Art Business, University of Hamburg

1979 – 1981 Vocational Training Bank Business Management Landesbank Schleswig-Holstein / Girozentrale, Kiel

Membership of statutory supervisory boards in Germany

Bijou Brigitte modische Accessoires AG, Hamburg (deputy chairman, publicly-listed)

Membership of similar executive bodies in Germany and abroad

None