

# Responsibility statement

by the legal representatives of PATRIZIA AG (Group)

To the best of our knowledge, and in accordance with the applicable reporting principles, the consolidated financial statements give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group, and the combined management report for the Company and the Group includes a fair review of the development and performance of the business and the position of the Group, together with a description of the principal opportunities and risks associated with the expected development of the Group.

Augsburg, 13 March 2020

The Management Board



**Wolfgang Egger**  
Chairman of the  
Management Board,  
CEO




**Alexander Betz**  
Member of the  
Management Board,  
CDO



**Karim Bohn**  
Member of the  
Management Board,  
CFO



**Dr. Manuel Käsbauer**  
Member of the  
Management Board,  
CTIO



**Anne Kavanagh**  
Member of the  
Management Board,  
CIO



**Klaus Schmitt**  
Member of the  
Management Board,  
COO



**Simon Woolf**  
Member of the  
Management Board,  
CHRO