

## 8 Responsibility statement

The Management Board of PATRIZIA AG is responsible for the preparation, completeness and accuracy of the consolidated financial statements and the combined management report of the company and the Group.

The Management Board approved the financial statements for submission to the Supervisory Board on 15 March 2022.

It is the responsibility of the Supervisory Board to examine the consolidated financial statements and to state whether it adopts them.

The consolidated financial statements were prepared in accordance with International Financial Reporting Standards (IFRS).

Augsburg, 15 March 2022

The PATRIZIA Management Board



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



**Thomas Wels**  
Member of the  
Management Board,  
Co-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



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