

AGE LIMIT FOR MEMBERS OF THE
MANAGEMENT BOARD OF INSTONE REAL
ESTATE GROUP AG

(Fassung vom 06.05.2019)



Age limit for members of the Management Board

With a view to the recommendation in Section 5.1.2 para 2 of the German Corporate Governance Code, the Supervisory Board of Instone Real Estate Group AG has set an age limit for the members of the Management Board of the Company at 65 years.