



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



### **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.