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## **UBM Development AG: Supervisory Board committee appoints Martina Maly-Gärtner to Management Board, extends appointments of all Board members**

Wien (pta017/22.04.2021/10:05) - The Nominating Committee of the Supervisory Board of UBM Development AG today nominated Martina Maly-Gärtner as the fourth member of the Management Board of UBM Development AG for a term extending to 30 April 2026. The appointments of Thomas G. Winkler (CEO), Martin Löcker (COO) and Patric Thate (CFO) were also extended to 20 April 2026. The related resolutions will be passed this afternoon at the meeting of the Supervisory Board.

Martina Maly-Gärtner will be responsible for UBM's hotel operations, which are combined under UBM Hotels and will grow from the current 13 to 15 companies by the end of this year. This appointment does not represent a departure from UBM's strategic course, which excludes the development of further hotel projects at the present time. Ms. Maly-Gärtner will also be responsible for human resources and insurance and strengthen the UBM Management Board starting on 1 October 2021 at the latest.

Martina Maly Gärtner is currently COO of Arabella Hospitality SE in Munich. She previously headed the well-known consulting company Michaeler & Partner and worked in the valuation area for the Metzger Real Estate Group.

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