

Press release

Geneba publishes agenda of EGM

Amsterdam, 11 August 2017 - Geneba Properties N.V. (“Geneba” or the “Company”) today announces that it will convene an Extraordinary General Meeting of Shareholders (“AGM”) on 29 August 2017 at 14:00 CEST.

The agenda of the EGM includes, among others, the following voting items: acceptance of the resignation of Mr. G. de Alba, Ms. J.M. Hooiweer-Hogeslag, and Mr. J. Scharpe from Geneba’s Supervisory Board, and discharge of Mr. G. de Alba, Ms. J.M. Hooiweer-Hogeslag, and Mr. J Scharpe as members of the Supervisory Board over the period between 1 January – 5 July 2017.

Additionally, shareholders present will have the opportunity to ask questions in relation to the one-time offer in cash for the remaining 13.44% of the outstanding Depositary Receipts (the “DRs”) in Geneba (the “**One-time Offer**”).

The invitation, agenda and notes to the agenda about the EGM can be found on www.geneba.com under [Investor Relations/General Meeting](#) and have been sent to all shareholders today.

ENDS

About Geneba

Geneba Properties N.V. (“Geneba”) is a European commercial real estate company that commenced business in 2014 and is headquartered in Amsterdam, the Netherlands. The company now owns and manages a property portfolio of approximately € 540 million as of 28 February 2017 consisting of long-term leased corporate real estate assets in Germany and the Netherlands.

Geneba's investment strategy focuses on corporate real estate assets which serve its tenants as operational basis, providing “a home to their businesses”. The main investments targets are logistics and light industrial buildings in Germany and the Netherlands. Geneba’s shares trade at NPEX. Geneba is subject to the supervision of the Dutch financial regulator, AFM. For more information: www.geneba.com.

For more information please contact:

Citigate First Financial
Jan van Ewijk
E: Jan.VanEwijk@citigateff.nl
P: +31 (0)20 575 4011