

## Press release

### Geneba publishes agenda of EGM

**Amsterdam, 23 November 2017 - Geneba Properties N.V. (“Geneba”) today announces that it will convene an Extraordinary General Meeting of Shareholders (“EGM”) on 12 December 2017 at 15:00 CET.**

The agenda of the EGM includes a proposed amendment of the articles of association to change the financial year of Geneba in such a way that it starts on 1 October and ends on 30 September. Accordingly, the current financial year, which started on 1 January 2017, is proposed to be extended from 31 December 2017 to 30 September 2018.

The proposed amendment will bring Geneba’s financial year in line with that of its majority shareholder, Frasers Property Investments (Holland) B.V. (“Frasers Property”).

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

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#### **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 € 550 million as of 30 June 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](http://www.geneba.com).

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