

Press release

Geneba publishes agenda of AGM

Amsterdam, 9 May 2017 - Geneba Properties N.V. (“Geneba”) today announces that it will convene its Annual General Meeting of Shareholders (“AGM”) on 24 May 2017 at 14:00 CEST.

The agenda of the AGM includes, amongst others, the following items: review of 2016, adoption of Geneba’s annual accounts, declaration of no (additional) dividend, discharge of the Management Board and Supervisory Board, re-appointment of W.A. Meinel as member of the Management Board, re-appointment of certain members of the Supervisory Board, appointment of R.V. Fehring to the Supervisory Board, designation of the Management Board as the body authorised to resolve to issue shares and to grant rights to subscribe for shares and to limit or exclude pre-emptive rights upon the issue of shares or granting of rights to subscribe for shares authorization of the Management Board to acquire shares in Geneba's capital, appointment of the external auditor and the approval of a performance pool plan which entails an amendment of Geneba's remuneration policy.

Additionally, the Supervisory Board will give an update on the status of the contemplated transaction with Frasers Property.

The invitation, agenda, notes to the agenda and additional information about the AGM can be found on 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 € 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.

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