

PRESS RELEASE

Shareholders of Geneba approve all agenda items during AGM

Amsterdam, 24 May 2017 – At today’s Annual General Meeting of Shareholders (“AGM”) of Geneba Properties N.V. (“Geneba”) all agenda items have been approved.

The AGM adopted the financial statements for the financial year 2016. Over 2016 Geneba reported a net result of € 67.3 million (2015: € 30.2 million). Furthermore, Geneba’s Supervisory Board explained to the shareholders the essentials of the ongoing transaction between Geneba’s majority shareholder, Catalyst RE Coöperatief U.A., and Frasers Property International Pte Ltd., a wholly-owned subsidiary of Frasers Centrepoint Limited, which was previously announced on 15 April 2017. Please see Geneba’s website for further details.

Other resolutions that have been adopted at the AGM included:

- Discharge of the Management Board and the Supervisory Board
- Designation of the Management Board as the body authorised 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
- Re-appointment of Mr. W.A. Meinel as a member of the Management Board
- Conditional appointment of Mr. R.V. Fehring as a member of the Supervisory Board
- PricewaterhouseCoopers Accountants N.V. has been appointed as the external auditor

For more information, please go to www.geneba.com

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About Geneba

Geneba is a European commercial real estate company that commenced business in 2014 and is headquartered in Amsterdam, the Netherlands. Geneba 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 bases, 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 on NPEX. Geneba is subject to the supervision of the Dutch financial regulator, the AFM. For more information: www.geneba.com.

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