

PRESS RELEASE

Shareholders of Geneba approve all agenda items during EGM

Amsterdam, 29 August 2017 – At today’s Extraordinary General Meeting of Shareholders (“EGM”) of Geneba Properties N.V. (“Geneba”) all agenda items have been approved.

The EGM accepted the resignation of Mr. G. de Alba, Ms. J.M. Hooiweer-Hogeslag, and Mr. J. Scharpe from Geneba’s Supervisory Board and the discharge of these members of the Supervisory Board over the period between 1 January up to and including 5 July 2017.

Additionally, shareholders were given 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**”).

ENDS

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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