

PRESS RELEASE

Shareholders of Geneba approve only agenda item during EGM

Amsterdam, 12 December 2017 – At today’s Extraordinary General Meeting of Shareholders (“EGM”) of Geneba Properties N.V. (“Geneba”) the only agenda item has been approved.

The EGM adopted the resolution to amend Geneba’s 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 extended from 31 December 2017 to 30 September 2018.

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

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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.

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