

PRESS RELEASE

Shareholders of Geneba approve all agenda items during EGM

Amsterdam, 7 May 2018 – At today’s Extraordinary General Meeting of Shareholders (“EGM”) of Geneba Properties N.V. (“Geneba”) all agenda items have been approved.

The EGM adopted the resolution to re-appoint Mr Gerrit Littel and Mr Jörn Stobbe as members of Geneba’s Supervisory Board until the Entreprijs Court (Dutch: “Ondernemingskamer”) has taken a final decision with regard to the buy-out procedure.

Additionally, the EGM approved the transfer of shares held by Geneba in subsidiaries (directly or indirectly) owning sixteen logistics properties to FPE Logistics B.V., a wholly-owned subsidiary of Geneba’s main shareholder, Frasers Property Investments (Holland) B.V (the “Transfer”). The aim of the Transfer is to create a logical and clean structure within Frasers Property Europe (“FPE”) which groups the current core logistical properties under one holding entity, being FPE Logistics B.V.

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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 currently (before the above-mentioned transfer) owns a property portfolio of approximately € 0.6 million 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. In July/September 2017, Frasers Property Investments (Holland) B.V. acquired 99.5% of the Depositary Receipts in Geneba. For more information: www.geneba.com.

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