

PRESS RELEASE

CFRO Wibo van Ommeren to leave Geneba

Amsterdam, 28 April 2015 - Today, Geneba Properties N.V. (“Geneba”) announces the departure of the company's CFRO Wibo van Ommeren. Until a new member of the Management Board is appointed, Gerrit Littel has been temporarily designated as delegated Supervisory Board member in order to ensure more intensive supervision, advice and consultation towards the Management Board with respect to, amongst others, matters of finance and risk management for the duration of the search for a new CFRO.

Jochen Scharpe, Chairman of the Supervisory Board of Geneba:

“Wibo has decided to pursue his career outside Geneba. I would like to thank Wibo for his hard work and contributions to the company and wish him all the best for the future. I am happy that Gerrit Littel will temporarily act as a delegated Supervisory Board member in order to ensure a high quality execution of the tasks ahead.”

About Geneba

Geneba Properties N.V. is a European commercial real estate company based in Amsterdam, the Netherlands and operational since March 2014. The company manages a property portfolio consisting of long-term leased commercial real estate in Germany, the Netherlands and the three Baltic countries.

Geneba's investment focus is on Corporate Real Estate assets which serve its tenants as operational basis. The main targets are logistics, light industrial and office buildings in Germany and the Netherlands. Geneba's shares are traded at NPEX. Geneba is as a licensed investment institution subject to the supervision of the AFM under the AIFMD regime.

For more information, please visit: www.geneba.com or contact:

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