

## PRESS RELEASE

### Shareholders of Geneba approve all agenda items during first AGM

**Amsterdam, 13 May 2015 – During 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 2014. Over 2014 Geneba reported positive Funds from Operations of €15.6 million. Updated property and derivatives valuations have led to a net income after tax of € -6.5 million. In view of Geneba's growth strategy, the AGM decided against payment of a dividend.

Other resolutions that have been adopted are:

- Discharge to the members of the Management Board for 2014
- Discharge to the members of the Supervisory Board for 2014
- Changes to the Management Board
- Remuneration of the Supervisory Board
- Authorisation of the Management Board to repurchase treasury shares
- Increase of the number of authorised shares
- Prolongation designation of the Management Board as the body authorised to issue shares and to limit or exclude pre-emptive rights upon the issue of shares
- Appointment of PriceWaterhouseCoopers Accountants N.V. as the Company's external auditor

#### ***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.

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For more information, please visit: [www.geneba.com](http://www.geneba.com) or contact:

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