

Press release

Geneba nominates Tom de Witte as CFRO

Amsterdam, 9 November 2015. Geneba Properties N.V. (í Genebaí) today announces that it will convene an Extraordinary General Meeting of Shareholders (í EGMí) on November 24 2015 to approve of, among others, the intended appointment of a new Chief Financial and Risk Officer, Mr. Tom de Witte, and amendments to its Articles of Association.

The Supervisory Board has nominated Tom de Witte to be appointed as new CFRO of Geneba.

Tom de Witte (1966) has extensive experience in financial positions in the real estate industry. Prior to his nomination as CFRO of Geneba, Tom de Witte was during 12 years CFO of the Vastned Group, consisting of the listed investment companies Vastned Retail N.V. and (until 2011) Vastned Offices/Industrial N.V. Prior to Vastned, he worked as an audit director in the real estate group of Arthur Andersen and Deloitte in Rotterdam. Tom has degrees in Business Economics and Dutch Law from Erasmus University and is a Registered Accountant.

The AFM has approved the proposed appointment of Tom following the usual suitability and integrity test in accordance with the requirement thereto as stated in the Dutch Financial Supervision Act (Wet op het financieel toezicht) and delegated rules.

After the approval of the appointment of Tom de Witte as CFRO, Gerrit Littel will no longer be delegated, but he will remain a regular Supervisory Board member.

Furthermore, following the Rights Issue, completed in December 2014, The Catalyst Capital Group Inc. (on behalf of investment funds managed by it) increased its stake in Geneba. Pending shareholder approval of amendments to the Articles of Association, the Supervisory Board has the intention to elect Mr. Gabriel De Alba, Managing Director of The Catalyst Capital Group Inc., as its chairman immediately after the EGM. Dr. Jochen Scharpe will continue to serve as a regular member of the Supervisory Board.

The invite, agenda and notes to the agenda of the EGM can be found on www.geneba.com and has been sent to all shareholders today.

Gabriel De Alba, member of Geneba's Supervisory Board:

We are very excited that Tom has been nominated to join Geneba. With his background, experience, and expertise he will add extensive value to Geneba and help execute the long-term growth strategy. The Supervisory Board looks forward to his election and to working with him.

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About Geneba

Geneba Properties N.V. is a European commercial real estate company that commenced business in 2014 and is based in Amsterdam, the Netherlands.

The company owns and manages a property portfolio consisting of long-term leased commercial real estate with logistics, light industrial and office buildings 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 logistical and light industrial buildings in Germany, the Netherlands and Scandinavia.

Geneba's shares are traded at NPEX. Geneba is subject to the supervision of the AFM.

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