

## PRESS RELEASE

### Shareholders of Geneba approve all agenda items during EGM

**Amsterdam, 24 November 2015 – At today’s Extraordinary General Meeting of Shareholders (“EGM”) of Geneba Properties N.V. (“Geneba”) all agenda items have been approved.**

The EGM approved the nomination of Mr. Tom De Witte (1966), previously CFO of the Vastned Group, as Chief Financial and Risk Officer of Geneba. Following Tom’s appointment, Gerrit Littel is no longer a delegated member of the Supervisory Board and will serve as a regular member. Furthermore, following approval of amendments in Geneba’s Articles of Association, the Supervisory Board chooses Mr. Gabriel De Alba, Managing Director of The Catalyst Capital Group Inc., as its Chairman. Dr. Jochen Scharpe will continue to serve as a regular member of the Supervisory Board.

Wulf Meinel, CEO:

*“This year, Geneba has taken significant steps toward implementing its growth strategy by investing in the future and expanding its portfolio. I would like to thank the Supervisory Board and all shareholders for their continued support and officially welcome Tom to Geneba. I look forward to working with him.”*

Other resolutions that have been adopted are:

- Amendment of Geneba’s Articles of Association
- Authorisation to execute the notarial deed of amendment
- Authorisation to cancel shares

For more information, please go to [www.geneba.com](http://www.geneba.com)

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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 of approximately € 680 million consisting of long-term leased commercial real estate at strategic locations with a focus on logistic, light industrial and office buildings in Germany and the Netherlands.

Geneba's investment focus is on corporate real estate assets which serve its tenants as operational basis, providing a home for their companies. The main targets are logistic and light industrial buildings in Germany, the Netherlands and neighbouring countries. Geneba’s shares are traded at NPEX. Geneba is subject to the supervision of the AFM.

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