

Press release

Geneba publishes agenda of AGM

Amsterdam, 26 April 2016 - Geneba Properties N.V. (“Geneba”) today announces that it will convene its Annual General Meeting of Shareholders (“AGM”) on 17 May 2016 at 03:00 pm CEST.

The agenda of the AGM includes, amongst others, the following items: review on 2015, adoption of the Geneba’s annual accounts, declaration of no dividend, discharge of the Management Board and Supervisory Board, designation of the Management Board as the body authorised to issue shares and to grant rights to subscribe for shares and to limit or exclude pre-emptive rights upon the issue of shares or granting of rights to subscribe for shares and appointment of the external auditor.

The invitation, agenda, notes to the agenda and additional information about the AGM can be found on www.geneba.com under Investor Relations/General Meeting and have been sent to all shareholders today.

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About Geneba

Geneba Properties N.V. is a European commercial real estate company that commenced business in 2014 and is headquartered in Amsterdam, the Netherlands. The company now owns and manages a property portfolio of over € 730 million consisting mainly 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. Geneba’s shares trade at NPEX. Geneba is subject to the supervision of the Dutch financial regulator, AFM. For more information: www.geneba.com.

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