



Press Release

publity AG subsidiary PREOS Real Estate AG with successful extraordinary Shareholders' meeting

Frankfurt, 15 September 2020 - publity AG Group subsidiary PREOS Real Estate AG ("PREOS", ISIN DE000A2LQ850) has held an extraordinary and virtual Shareholders' Meeting today, during which the shareholders approved all draft resolutions with more than 99 percent of the votes.

Among other things, it was decided to relocate the registered office of PREOS from Leipzig to Frankfurt/Main from 2021. Furthermore, Prof. Dr. Zoltán Ádam Zomotor was elected as a new member of the Supervisory Board following Christian Jäger's resignation with effect from 30 September 2020. Prof. Zomotor is Professor of Computer Science and Head of the Computer Science programme at the Baden-Wuerttemberg Cooperative State University in Stuttgart. With their election to the Supervisory Board, the shareholders of PREOS are taking into account the increasing technology and digitalisation in the real estate sector. In the future, publity's subsidiary group will also operate under the name PREOS Global Office Real Estate & Technology AG.

All other items on the agenda also found broad approval among shareholders.

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About publity

publity AG ("publity") is an asset manager and investor specialised in office real estate in Germany. The company covers the core of the value chain from the acquisition to the development and the sale of real estate. With over 1,100 transactions in the past seven years, publity is one of the most active players in the real estate market. Currently, the company manages a portfolio with a value of over five billion euros. publity is characterized by a sustainable network in the real estate industry and in the Work-Out departments of financial institutions. With very good access to investment funds, publity handles transactions rapidly with a highly efficient process and proven partners. On a case-by-case basis, publity participates as co-investor in joint venture transactions to a limited extent. The shares of publity AG (ISIN DE0006972508) are traded on the Scale segment of Deutsche Börse.