

Fair Value REIT-AG: Annual General Meeting approves dividend for 2016 of €0.40 per share

Graefelfing, 6 June 2017 – The shareholders of Fair Value REIT-AG (WKN A0MW97) passed a resolution at the Annual General Meeting on 2 June 2017 to distribute a dividend of €0.40 per participating share for the fiscal year 2016, thus approving the proposal of the Management Board and Supervisory Board. This is equivalent to a distribution totaling €5.6 million or 91% of the net income according to German GAAP for 2016 of €6.2 million which, according to the REIT law, is decisive for the dividend.

The dividend for 2016 will be paid out on 8 June 2017. This is significantly higher than the dividend of €0.25 per share distributed for the fiscal year 2015 and reflects the positive business performance of Fair Value REIT-AG in 2016.

The Annual General Meeting accepted all points on the agenda with a clear majority of votes cast. The voting results can be viewed on the homepage of Fair Value REIT-AG at www.fvreit.de.

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Company profile

Fair Value REIT-AG, with its registered offices in Gräfelfing in the Munich district, concentrates its activities on acquiring, leasing, holding portfolios in and selling commercial property in Germany. The primary focus of investing activities is currently placed on retail and office properties in regional centres in Germany.