

Ad-hoc disclosure

Insider information according to Art. 17 of the EU Market Abuse Regulation

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Fair Value REIT-AG
Wuermstraße 13a
82166 Graefelfing
WKN (German Securities Code): A0MW97
ISIN: DE000A0MW975

Disclosure of an inside information pursuant to Article 17 of the Regulation (EU) No 596/2014 (MAR)

Fair Value REIT-AG / Key word(s): Personnel

Fair Value REIT-AG: Ingo Hartlief appointed as new member of the management board and CEO

Graefelfing, Germany, 15. January 2019 – The supervisory board of Fair Value REIT-AG today appointed Mr. Ingo Hartlief as a new member of the management board and CEO (*Vorstandsvorsitzender*) of the company with immediate effect until the end of 2021. Mr. Ingo Hartlief, who is also chairman of the executive board of the company's majority shareholder DEMIRE Deutsche Mittelstand Real Estate AG since 20 December 2018, has many years of experience in the real estate industry.

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