

Eyemaxx General Meeting resolves to pay a dividend of EUR 0.20 per share

Aschaffenburg, 3 June 2019 – The shareholders of Eyemaxx Real Estate AG (General Standard; ISIN: DE000A0V9L94; "Eyemaxx") have resolved at the Ordinary Annual Meeting to pay a dividend in the amount of EUR 0.20 per share for fiscal 2017/2018. The proposal submitted by the Executive Board and the Supervisory Board was hence approved. This takes the ongoing dividend policy as well as the dynamic business development of the company into account. After the very positive course of the past fiscal year 2017/2018 (1 November 2017 to 31 October 2018) with a significant profit increase, Eyemaxx expects another rise in profit in fiscal 2018/2019.

In the event of a further good business development, the Executive Board considers proposing in future an increase in dividend payment to the General Meeting.

Furthermore, the proposal was adopted to adjust the spelling of the company name by using uniform uppercase and lowercase letters as follows: Eyemaxx Real Estate AG (previously: EYEMAXX Real Estate AG).

All agenda items were adopted by the General Meeting with more than 99 percent of the votes cast. The voting results are retrievable on the website of Eyemaxx under www.eyemaxx.com.

About Eyemaxx Real Estate AG

Eyemaxx Real Estate AG is a real estate company with a long-standing successful track record, focussing on residential properties in Germany and Austria. In addition, Eyemaxx also realises commercial properties in central Europe. In the company's recent past its corporate strategy has also included hotels and serviced apartments as well as developing urban districts in Germany.

Eyemaxx' business activities take a dual-pronged approach. These include high-margin projects and also the continued expansion of its stocks of let commercial properties, which generate ongoing rental income and thus constant cash flows. In so doing, Eyemaxx uses the expertise offered by its experienced management team together with a strong team of real estate professionals, and also a well-established and broad network which opens up additional access to attractive properties and projects. As a result, the current project pipeline has been grown to total around one billion euros.

Shares of Eyemaxx Real Estate AG are listed in the General Standard of Frankfurt Stock Exchange and in the direct market plus on Vienna Stock Exchange. The company has also issued several bonds, which are also listed on the stock exchange.

You can find more information at www.eyemaxx.com

Eyemaxx Real Estate AG

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