

PRESS RELEASE**Diok RealEstate AG appoints Arndt Krienen to the Supervisory Board**

Cologne, 17 August 2018 – The Annual General Meeting of Diok RealEstate AG (DIOK) has appointed Arndt Krienen (51) as an additional member of the company's Supervisory Board. At the same time Timo Herbrand resigned his mandate. With Arndt Krienen, the company gains another recognised expert for real estate and capital markets. Arndt Krienen is a lawyer and since 2000 has been Chairman of the Management Board of the listed Westgrund AG (Westgrund). After Westgrund was acquired by the listed Adler Real Estate AG (Adler), he was also a Management Board member and from 2016 Chairman. In both companies, Arndt Krienen played a key role in the very positive development of the last 18 years, taking the companies right into the SDAX. Under his management, the Adler property portfolio grew to a volume of more than €3 billion. Arndt Krienen has an extensive network on the capital market and in the real estate sector which will help DIOK achieve its ambitious growth targets.

Markus Drews, from the Management Board of Diok RealEstate AG comments, "We are delighted to have gained Arndt Krienen as a Supervisory Board member for our company. Arndt Krienen is a recognized expert in real estate and capital markets and will support us in a competent fashion in achieving our objectives. With his appointment we are completing the competencies of the Supervisory Board in an optimum way. Arndt Krienen has demonstrated impressively that he can deal not only with a newly founded company such as was the case with Westgrund, but also with companies such as Adler Real Estate AG which are included in the SDAX. This ability to accompany transformation makes him the right member of the Supervisory Board for DIOK."

Use of the visual materials provided is permitted for reporting on the Diok RealEstate AG. Please state the following source: Diok RealEstate AG. The visual materials may be edited only as part of normal image processing.

Further information: www.diok-realestate.de

Contact:

Diok RealEstate AG
Daniel L. Grosch, Vorstand
T +49 (221) 80 14 98 00
F +49 (221) 80 14 98 11
E info@diok-realestate.de

PRESS RELEASE

About Diok RealEstate AG

Diok RealEstate AG (DIOK) is a Cologne-based real estate company specialising in German office properties. The company focuses on the development of an attractive office property portfolio in good or very good micro-locations of secondary locations. All personnel-intensive activities have been fully assigned to third parties and are monitored and managed by DIOK. As an active portfolio and asset manager, DIOK thereby generates a steady increase in value and positive cash flow right from the very first day. By means of a well-filled acquisition pipeline, DIOK aims to develop a property portfolio of €1 billion in the medium term.