Current report No. 16/2017

Date of the report: 28 July 2017

**Subject: Nomination to the position of Chief Executive Officer and changes in the composition of the Company’s governing bodies**

Legal basis selected in the ESPI: Article 17(1) of the MAR

Body of the report:

The board of directors of Griffin Premium RE.. N.V. (the “**Company**”), informs that, on 28 July 2017, the board of directors adopted the decision to nominate Ms Małgorzata Turek to the position of Chief Executive Officer. Ms Małgorzata Turek has more than twenty years of experience in the real estate industry gained in the course of her work in investment firms, development firms and international law firms. She is a prominent specialist in asset management and in real estate transactions. She gained her experience at, *inter alia*, the Skanska group of companies where she was responsible for the legal department and then assumed the position of Chief Operating Officer.

The Company’s board of directors has also adopted the decision to nominate Ms Claudia Pendred to the position of non-executive director. Ms Claudia Pendred has extensive experience in finances and investments gained during her work in Central and Eastern Europe and in Southern and Eastern Europe as well as in North Africa. In the past, Ms Pendred has been the Director for Property and Tourism at the European Bank for Reconstruction and Development where she extended the bank’s operations to include new areas and products. Prior to joining EBRD, Ms Claudia Pendred worked at such institutions as N.M. Rothschild & Sons, J.Henry Schroder Wagg & Co and at the World Bank in Washington.

The candidates have agreed to their being nominees.

The existing Chief Executive Officer of the Company, Ms Dorota Wysokińska-Kuzdra has tendered her resignation from that position on 28 July 2017, effective immediately. Ms Dorota Wysokińska-Kuzdra will remain in the structure of the Griffin group and will be appointed as Senior Partner at Griffin Real Estate Sp. z o.o.

Pursuant to the articles of association, both the Chief Executive Officer and the non-executive director are appointed by the General Meeting of the Company.

The Company will immediately takes steps to convene a General Meeting.

Legal basis: Article 17(1) of the MAR