



Subject: Publication of delayed inside information on the envisaged resignation of the two non-executive directors and announcement of the key decisions made by the board of directors

Pursuant to Art. 17 sections 1 and 4 of the Regulation of the European Parliament and Council (EU) No. 596/2014 of 16 April 2014 on market abuse (a regulation on market abuse), which supersedes directive 2003/6/WE of the European Parliament and Council and directives of the Commission No. 2003/124/WE, 2003/125/WE and 2004/72/WE (“**MAR**”), the board of directors (the “**Board**”) of Griffin Premium RE.. N.V. (the “**Company**”) hereby publishes inside information, the publication of which was delayed by the Company on 21 February 2018 pursuant to Art. 17 section 4 of MAR.

Content of the delayed inside information:

On 21 February 2018, the Board learned about the envisaged resignation of the two non-executive directors of the Company, i.e. Maciej Dyjas and Nebil Senman, from the board of directors of the Company.

On 27 February 2018, the Board acknowledged the receipt of statements on resignation from the Board of Maciej Dyjas and Nebil Senman.

Furthermore, the Board announces that at its meeting on 27 February 2018, the following key decisions were made, i.e. the Board:

1. granted the binding nomination for the appointment of two new non-executive directors of the Company, i.e. Mr Norbert Sasse and Mr George Muchanya;
2. approved the changes to the composition of the committees of the Company, i.e.:
 - a. the following members of the Board shall be members of the audit committee: Andreas Segal, Tom de Witte and George Muchanya (subject to appointment as a non-executive director by the general meeting of the Company);
 - b. the following members of the Board shall be members of the remuneration and nomination committee: Dimitris Raptis (as chairman), Claudia Pendred and Marc van Campen; and
 - c. the following members of the Board shall be members of the investment committee: Ioannis Papalekas (as chairman), Dimitris Raptis and Norbert Sasse (subject to appointment as a non-executive director by the general meeting of the Company);
3. approved to propose to the general meeting to resolve upon the amendment of the articles of association of the Company (the “**Articles**”) with respect to:
 - a. the change of the Company’s name to “Globalworth Poland Real Estate N.V.”;



- b. the introduction to the Articles of a new dividend policy, i.e. the dividend policy shall be to distribute on a semi-annual basis not less than ninety (90) per cent of the Company's free funds from operations;
 - c. the amendment of the representation authority of the members of the Board so an executive director acting jointly with another member of the Board is authorised to represent the Company; and
4. decided to propose to the general meeting of the Company the approval of a private placement of EUR 400,000,000 (with an over-allotment option in the case of significant investor demand) at an expected pricing at or around prevailing EPRA NAV per share (a net asset value per share calculated in accordance with European Public Real Estate Association methodology) offered to selected investors, including, among others, the major shareholders of the Company and the major shareholders of Globalworth Real Estate Investments Limited.

The details with respect to the key decisions made by the Board will be included in the convocation notice concerning the general meeting of the Company. The Board aims to issue the convocation notice concerning the general meeting of the Company next week.

Legal basis: Article 17 section 1 of the MAR.

Disclaimer

This announcement is for information purposes only and has been issued in performance by Griffin Premium RE.. N.V. (the "**Company**") of its reporting obligations stemming from the applicable laws, and under no circumstances shall this announcement constitute a basis for a decision to invest in the shares or any other securities of the Company in the contemplated private placement offering or otherwise. This announcement does not constitute an offer to sell, or an invitation to subscribe for or to buy, any securities of the Company.

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