



PRESSEINFORMATION

Shareholders request Extraordinary General Meeting of convert

London, 15 June 2015 - A group of investors, in total owning more than 5% of convert Immobilien SE (convert), lead by Petrus Advisers has requested an Extraordinary General Meeting (EGM). The agenda contains the increase of the number of Administrative Board seats from four to five and the election of Erich Kandler to become a member of the Administrative Board.

This motion is a reaction by Petrus Advisers to the murky circumstances of convert's Annual General Meeting (AGM) of 5 June 2015. Pushed by MountainPeak, the agenda of that AGM was changed on the very day making it effectively impossible for proxy voters to participate. The decision to reduce the number of Administrative Board seats to four has resulted in the de-facto inability of the Administrative Board to act. To counter this situation, Petrus Advisers deems it urgently required that convert call the EGM as soon as possible. Concurrently, Petrus Advisers is appealing the decisions of the AGM from 5 June 2015.

Petrus Advisers is appealing to the members of the Administrative Board and all other shareholders to promote transparency and quality of the governance at convert in line with the highest standards.

Press contact:

press@petrusadvisers.com

+44 (0)20 7933 8831