

Publication of insider information under Article 17 of Regulation (EU) No. 596/2014

ERWE Immobilien AG expands Management Board

- **Christian Hillermann appointed with responsibility for finance**
- **Supervisory Board accounts for recent and future growth**

Frankfurt/M., 23 March 2020. ERWE Immobilien AG (ISIN DE000A1X3WX6), Frankfurt am Main, has expanded its Management Board to account for the growth already achieved by the company and for the further growth it has planned. At its meeting today, the Supervisory Board appointed Christian Hillermann as of 1 April 2020 to the Management Board, where he will be responsible for finance, financing and investor relations. With Axel Harloff (Asset Management) and Rüdiger Weitzel (Real Estate), the Management Board will then comprise three individuals. Christian Hillermann has organised ERWE's financing and investor relations for three years already. Over his career, he has held similar responsibilities at Fielmann AG, Systematics AG, both in Hamburg, Metro AG, Cologne, and as CEO of Haubrok AG, Düsseldorf.

The Management Board

ERWE Immobilien AG focuses on developing a highly profitable commercial real estate portfolio. Its preferred sites involve promising downtown locations in German cities and exclusively prime locations in smaller towns and municipalities. ERWE acquires properties whose potential value growth can be sustainably exploited by introducing new utilisation concepts. This way, the company aims to build a highly profitable and valuable portfolio with substantial revenue growth. ERWE Immobilien AG is listed in the Regulated Market (General Standard) in Frankfurt and in open trading on the stock exchanges in Frankfurt am Main (XETRA), Berlin, Düsseldorf and Stuttgart (ISIN: DE000A1X3WX6).

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