

# CORPORATE NEWS

Munich, 27.04.2020

## **TTL Beteiligungs- und Grundbesitz-AG announces virtual Annual General Meeting and retention of the dividend proposal**

The Management Board of TTL Beteiligungs- und Grundbesitz-AG ("TTL AG", "TTL") (ISIN DE0007501009), together with the Supervisory Board, today resolved to hold this year's Annual General Meeting as a virtual General Meeting, i.e. without the physical presence of shareholders or their proxies.

The date has been set at 10 June 2020. At the same time, the company is maintaining its dividend proposal of EUR 0.20 per share for the 2019 financial year.

By holding a virtual General Meeting, TTL is responding to the ongoing Covid-19 pandemic and the rules adopted by the Free State of Bavaria for events with larger numbers of participants. Avoiding health risks for shareholders and employees is the company's top priority.

A video and audio transmission of the entire meeting will be provided for registered shareholders. Further details can be found in the invitation to the Annual General Meeting. It is expected to be published with the corresponding agenda items in the Federal Gazette (Bundesanzeiger) on April 30, 2020 and on the TTL AG website <https://www.ttl-ag.de/en/investor-relations/shareholders-meeting.html>.

## **About TTL**

TTL Beteiligungs- und Grundbesitz-AG (ISIN DE0007501009/Stock exchange symbol TTO) is a listed holding company focusing on the German real estate market. As a holding company, its aim is to enter into profitable investments, to accompany and develop them in order to participate in their value enhancement and to sustainably increase the earning power of TTL AG in the interest of its shareholders. TTL invests in both privately held and listed real estate companies with high dividends. In addition, TTL also participates in real estate projects and properties via platforms, whereby TTL Group provides mezzanine financing for these investments in addition to equity.

The Munich-based company holds through DIC Capital Partners (Europe) GmbH an interest in the Deutsche Immobilien Chancen Group and invests, via TTL Real Estate GmbH in listed, high-dividend real estate companies. At the same time, the company engages itself in real estate project developments, value-add properties and portfolios via the StoneCap Partners investment platform and plans to invest in further real estate portfolios in the future.

## **Media and Investor Relations contact**

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## **MANAGEMENT BOARD**

THEO REICHERT (CEO)  
THOMAS GRIMM (CFO)

## **CHAIRMAN OF THE SUPERVISORY BOARD**

PROF. DR. GERHARD  
SCHMIDT