

# CORPORATE NEWS

Munich, 16.03.2020

## **TTL Beteiligungs- und Grundbesitz-AG postpones Annual General Meeting**

The Management Board of TTL Beteiligungs- und Grundbesitz-AG ("TTL AG", "TTL") (ISIN DE0007501009), in agreement with the Supervisory Board, today decided not to hold the Annual General Meeting on March 27, 2020 as planned due to the event of disaster ("Katastrophenfall") proclaimed by the Bavarian State Government for the whole of Bavaria and to protect the health of all participants.

TTL will hold the Annual General Meeting at a later date in 2020. This will inevitably result in a corresponding postponement of the resolution on the appropriation of profits and the dividend payment.

Depending on the further course of the wave of infection, TTL aims to set a new date as quickly as possible and to re-invite shareholders to the Annual General Meeting.

The current situation and global spread of the corona virus (COVID-19) are decisive for the decision. The Robert Koch Institute and the responsible health authorities in Germany assume that infections will increase significantly in the coming weeks. The health of our shareholders, our employees and the service providers involved is a top priority for TTL AG.

### **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.

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### **MANAGEMENT BOARD**

THEO REICHERT (CEO)  
THOMAS GRIMM (CFO)

### **CHAIRMAN OF THE SUPERVISORY BOARD**

PROF. DR. GERHARD  
SCHMIDT