

P R E S S R E L E A S E

Daniel Folian appointed new CFO of Warimpex

Vienna/Warsaw, 19 December 2017 – The Supervisory Board of Warimpex Finanz- und Beteiligungs Aktiengesellschaft (Warimpex) yesterday appointed Daniel Folian as a member of the Management Board and the new CFO of Warimpex in a unanimous vote. He will perform this function and serve as the deputy chairman of the Management Board starting on 1 January 2018, thus succeeding Georg Folian, who is stepping down from Warimpex's Management Board.

“With Daniel Folian, we have an accomplished finance expert on board who has made a major contribution to the development of the company over the past 11 years and will help Warimpex continue along the successful path it has embarked upon in the future as well,” said Günter Korp, chairman of the Supervisory Board of Warimpex.

Daniel Folian (37) studied business administration at Vienna University of Economics and Business, and completed his studies by earning a doctorate in 2008. Over the course of his career, he has worked at companies including OBI Bau- und Heimwerkermärkte GmbH and PwC Pricewaterhouse Coopers GmbH. He has been with Warimpex for 11 years as an authorised officer (Prokurist) and the head of Investor Relations and will continue to be responsible for these duties as a member of the Management Board. In addition, Folian holds and has held management and Supervisory Board positions at various international and Austrian companies.

Warimpex Finanz- und Beteiligungs AG at a glance

Warimpex Finanz- und Beteiligungs AG is a real estate development and investment company. The firm is headquartered in Vienna and is listed on the stock exchanges in Vienna and Warsaw. Its core focus is the construction and operation of hotels and offices in Central and Eastern Europe. Due to this combination of real estate development and asset management, Warimpex sees itself as a “hybrid” real estate company that operates properties itself until the time at which the highest added value can be realised through sale. The company has developed properties worth over one billion euros over the past 30 years and is currently active in CEE, Russia, Austria, and France. Warimpex believes in quality and sustainability as the basis for strong future growth.

Contact:

Warimpex Finanz- und Beteiligungs AG

Christoph Salzer, presse@warimpex.com

Daniel Folian, investor.relations@warimpex.com

Tel. +43 1 310 55 00

www.warimpex.com

Ecker & Partner Öffentlichkeitsarbeit und Public Affairs GmbH

Nele Renzenbrink, Barbara Hirsch

presse@warimpex.com

Tel. +43 59932-26