

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

### **Warimpex: Postponement of the Annual General Meeting**

**Due to the COVID-19 pandemic, the Management Board of Warimpex Finanz- und Beteiligungs AG has decided to postpone the Annual General Meeting, which was originally planned for 20 May 2020. A new date will be scheduled, and shareholders and the public will be notified in a timely manner.**

Vienna/Warsaw, 15 April 2020 – Due to the special regulations and official measures currently in force to contain the spread of the coronavirus, Warimpex's Management Board has decided to postpone this year's Annual General Meeting, presumably until autumn 2020. The Annual General Meeting was originally scheduled for 20 May 2020, but as of now it does not appear that it will be possible to conduct the meeting in a professional manner that is also safe for all of the participants at that time. As a result, the resolution regarding the appropriation of the net profit for 2019 will also be delayed.

Warimpex fully adheres to and supports the official regulations and expert recommendations aimed at containing the spread of the COVID-19 pandemic. The postponement of the Annual General Meeting is intended to contribute to this. A new date and the procedures for conducting the postponed Annual General Meeting will be announced in a timely manner. Warimpex would like to thank its shareholders for their understanding of the necessity of this extraordinary measure.

#### **Warimpex Finanz- und Beteiligungs AG at a glance**

Warimpex is a real estate development and investment company that was founded in 1959. The firm is headquartered in Vienna and is listed on the stock exchanges in Vienna and Warsaw. Warimpex develops properties and operates them itself until the time at which the highest added value can be realised through sale. The company optimally combines the long-term strategic planning and short decision-making channels of a family-run business with the transparency and financial flexibility of a listed firm. In addition, Warimpex has more than 60 years of business experience in Central and Eastern Europe, where it serves as a true pioneer, for example with the development of the region's first design hotel. Warimpex has developed properties worth over one billion euros over the past 40 years and is deeply anchored in Poland, Russia, Hungary, Germany, and Austria to this day.

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