

## Corporate News

### **CFO Dr. Matthias von Bodecker to resign from Management Board of POLIS**

#### **Immobilien AG**

**Berlin, 26 January 2011** – After more than eleven years with the company, the CFO of POLIS Immobilien AG [ISIN: DE0006913304], Dr. Matthias von Bodecker, will take up a new professional challenge and leave the company with effect from 31 January 2011. The Supervisory Board has appointed Rüdiger von Maltzahn member of the Management Board. He will take over Dr. von Bodecker's tasks until a successor is appointed to the position of Chief Financial Officer. Having held senior positions at Deutsche Bank AG for over 20 years, most recently as Director of the European Commercial Real Estate Group, Rüdiger von Maltzahn has comprehensive experience in the financial sector. The Supervisory Board and the Management Board would like to thank Dr. von Bodecker for his successful activity for the company and wish him every success for the future. "We worked together on the Management Board in a spirit of trust for many years," said Dr. Alan Cadmus, CEO of POLIS Immobilien AG. "We wish him all the best for the future. He was instrumental in pushing ahead the IPO and our strategy to the benefit of our company and our shareholders."

**POLIS Immobilien AG**, which was founded in Berlin in 1998, is listed real estate company that buys, refurbishes/revitalises, and manages office properties for its own portfolio. The company focuses on one market segment: office properties in inner-city locations at the most important German office centres. The company acquires properties that are either already renovated and are completely let, thereby generating stable cash flow, or properties that are vacant or require modernisation, and which offer specific value appreciation potential. This potential may be realised by corresponding modernisation measures or full revitalisation. The company pursues a moderate buy-and-sell strategy. POLIS Immobilien's real estate portfolio comprised a total of 31 properties with a market value of around EUR 293 million at the end of September 2010. The company bought 4 new properties in Dresden at the end of 2010. POLIS Immobilien shares are listed on the regulated market (Prime Standard) of the Frankfurt Securities Exchange. Further information can be found at [www.polis.de](http://www.polis.de).

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