

## Corporate News

### POLIS Immobilien AG appoints Peter Muth as CFO

**Berlin, 6 September 2011** – The Supervisory Board of POLIS Immobilien AG [ISIN: DE0006913304] has appointed Peter Muth as new Chief Financial Officer with effect from 1 October 2011. Having held senior financial positions at OC Oerlikon Management AG and Hochtief AG, the 41-year-old financial expert has comprehensive experience on which to draw in his new position. “We are pleased to have won such an experienced manager as Mr Muth, who will support our growth strategy,” said Dr. Alan Cadmus, CEO of POLIS Immobilien AG.

Mr Muth takes over from Rüdiger von Maltzahn, who has led the financial department temporarily since February 2011. The Supervisory Board and the Management Board would like to thank Rüdiger von Maltzahn for his achievements and wish him every success for his future as a financial consultant to small and medium-sized companies. “Although he was with us for only a short time, we have been able to use the expert knowledge and the banking background of Rüdiger von Maltzahn to optimise our funding and we have cooperated in a very trusting manner,” said Alan Cadmus. “We wish him all the best for the future.”

**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. As of 30 June 2011, POLIS Immobilien's real estate portfolio comprised a total of 33 properties with a market value of around EUR 315 million. 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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