

EVAN Group plc

an institutional owner operator of commercial real estate in Germany

AD HOC ANNOUNCEMENT

Inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014

NEW COMPOSITION OF THE BOARD OF DIRECTORS

Valletta, March 2, 2022: Stefan Feuerstein resigned from his office as director of EVAN Group plc (EVAN) (ISIN DE000A19L426 / WKN A19L42) with immediate effect. Mr Patrick Gerstner is appointed as new Director of EVAN Group plc.

Contact

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Press / Investor Relations

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