

Press Release

## Changes in the Management Board of MPC Capital AG

Hamburg, January 31, 2019 - The Supervisory Board of MPC Capital AG (Deutsche Börse Scale, ISIN DE000A1TNWJ4) has reached an agreement with Dr. Roman Rocke, Executive Board member responsible for Real Estate and Infrastructure, not to extend his contract which expires in June 2019. Ulf Holländer (CEO) and Dr. Karsten Markwardt will take over Roman Rocke's responsibilities. For the time being, there are no plans to replace Roman Rocke's position on the Management Board.

Dr. Roman Rocke has been with MPC Capital since 2013 and, during the realignment phase, made an extensive contribution towards the repositioning of MPC Capital as an asset and investment manager for institutional investors in the international environment and towards defining the corporate strategy. Under his leadership, among others, the first institutional student housing fund including the development of the Staytoo concept was launched and the Infrastructure Unit of MPC Capital was established.

Dr. Axel Schroeder, Chairman of the Supervisory Board of MPC Capital AG, said: "We would like to express our sincere thanks to Roman for his commitment in this important phase of MPC Capital AG and wish him the very best for his professional and personal future."

## **About MPC Capital AG**

MPC Capital AG is an internationally active asset and investment manager specialising in real asset investments. Together with its subsidiaries, the company develops and manages investment products for international institutional investors, family offices and professional investors. Its focus is on the asset categories Real Estate, Shipping and Infrastructure. MPC Capital AG has been quoted on the stock exchange since 2000 and has around 270 employees group-wide. More details at www.mpc-capital.com

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