

Inside information pursuant to article 17 of the Market Abuse Regulation (MAR)

New composition of the Supervisory Board of Hypoport AG

Berlin, 15 May 2019: At today's Annual Shareholders' Meeting, the shareholders of Hypoport AG appointed Martin Krebs as a new member of the Supervisory Board following the death of the Supervisory Board's long-serving chairman, Dr Ottheinz Jung-Senssfelder, in April 2019. As a result, the Company's Supervisory Board now consists of three members again: Dieter Pfeiffenberger, Roland Adams and Martin Krebs. At the Supervisory Board meeting that took place immediately after the Company's Annual Shareholders' Meeting, Dieter Pfeiffenberger was unanimously elected as the new chairman of the body. The members of the Supervisory Board also confirmed that Roland Adams would continue to serve as vice-chairman.

All the current members of the Supervisory Board are considered independent under the definition provided in clause 5.4.2 of the German Corporate Governance Code. In addition, Mr Krebs meets the provisions of section 100 (5) of the German Stock Corporation Act (AktG) regarding the need for expertise in the fields of accounting or auditing.

Contact

Hypoport AG
Jan H. Pahl
Investor Relations Manager
Phone: +49 (0)30 / 42086 - 1942
Mobil: +49 (0)176 / 965 125 19
Email: ir@hypoport.de
www.hypoport.de

Key data on Hypoport's shares

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