

Orava Residential REIT plc

Stock Exchange Release on 18 December 2017 at 6:15 p.m.

THE ASSEMBLY OF ORAVA RESIDENTIAL REIT PLC BOARD OF DIRECTORS

At its meeting held after the Extraordinary General Meeting, the Board of Directors elected amongst its members Petri Roininen as the chairman and Tapani Rautiainen as the deputy chairman of the Board of Directors.

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Additional information:

Petri Roininen, Chairman, tel. +358 (0)40 761 9669