

Orava Residential REIT plc

Stock Exchange Release on 20 March 2018 at 3:15 p.m.

THE ASSEMBLY OF ORAVA RESIDENTIAL REIT PLC BOARD OF DIRECTORS

At its meeting held after the Annual 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.

Orava Residential REIT plc

Board of Directors

Additional information:

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