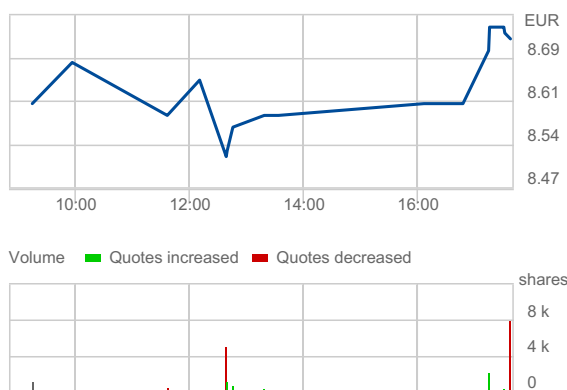


# FACT SHEET

## COMPANY PROFILE

The Instone Group is one of the leading residential developers in Germany and is listed on the Prime Standard of the German stock market. Since 1991, we have been developing future-proof and sustainable urban residential quarters with apartments for sale or rent throughout Germany – to provide a long-lasting good life in the country's metropolitan areas. Our diverse expertise, combined with efficient processes and a solid financial basis, creates real added value for our stakeholders – in environmental, social and economic terms. This means we are taking responsibility for one of the most pressing social issues of our time – creating needs-based and attractive living space. The company employs 441 employees at nine locations across Germany. As at 31 December 2023, the project portfolio included 45 development projects with an anticipated overall sales volume of approximately EUR 7.0 billion and over 14,200 residential units.

## SHARE CHART



## SHAREHOLDER STRUCTURE

|        |                  |
|--------|------------------|
| 25.95% | Activum          |
| 10.04% | DAMAC Properties |
| 4.04%  | Ranger Global    |
| 3.07%  | Schroders        |
| 5.01%  | FMR              |
| 7.8%   | Treasury Shares  |
| 44.09% | Others           |

## MANAGEMENT BOARD



**Kruno Crepulja**  
Chairman

**David Dreyfus**

**Andreas Gräf**

## SUPERVISORY BOARD

|                                   |                             |
|-----------------------------------|-----------------------------|
| › <b>Stefan Brendgen</b> Chairman | › <b>Dr. Jochen Scharpe</b> |
| › <b>Dietmar P. Binkowska</b>     | › <b>Christiane Jansen</b>  |
| › <b>Stefan Mohr</b>              | › <b>Sabine Georgi</b>      |

## STOCK FUNDAMENTALS

|                 |                          |
|-----------------|--------------------------|
| ISIN            | DE000A2NBX80             |
| WKN             | A2N BX8                  |
| Share type      | Ordinary                 |
| Ticker          | INS                      |
| Segment         | Prime Standard           |
| Last Dividend   | 0.35 EUR (for 2022)      |
| No. of shares   | 46.988.336               |
| Market Cap      | EUR 409.74 mn            |
| Stock exchanges | Frankfurt Stock Exchange |

## FINANCIAL CALENDAR

|                     |   |
|---------------------|---|
| <b>May 08, 2024</b> | Publication quarterly group statement as of March 31 2024     |
| <b>Jun 05, 2024</b> | Annual General Meeting  |
| <b>2024-06-13</b>   | Morgan Stanley European RE Capital Markets Conference         |
| <b>Aug 08, 2024</b> | Publication Interim Report as of 30 June 2024                 |
| <b>Sep 05, 2024</b> | SOCIETE GENERAL Pan-European Real Estate Conference           |
| <b>Sep 23, 2024</b> | Berenberg & Goldman Sachs German Corporate Conference         |
| <b>Nov 07, 2024</b> | Puclication quarterly group statement as of 30 September 2024 |

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