

DESIGN HOTELS™ AD-HOC ANNOUNCEMENT



Ad-hoc-Announcement: Disclosure of an inside information acc. to Article 17 MAR Design Hotels AG decides to withdraw from the stock exchange

Berlin, April 11, 2019

The Management Board of Design Hotels AG today decided to request the termination of the listing of Design Hotels AG shares ("Design Hotels Shares") in the qualified open market segment (qualifiziertes Freiverkehrsegment) "m:access" and the revocation of the inclusion of Design Hotels shares in the open market (Freiverkehr) of the Munich Stock Exchange. The decision on this application by Design Hotels AG and on the period during which trading in Design Hotels shares on the Munich Stock Exchange will still be possible for the time being will be taken by the management of the Munich Stock Exchange. Subject to this decision by the management of the Munich Stock Exchange, Design Hotels AG expects that the listing of Design Hotels shares in the qualified open market segment "m:access" will end in May 2019 and their inclusion in the open market of the Munich Stock Exchange by the end of the calendar year 2019.

Design Hotels AG will inform all other domestic stock exchanges on which secondary listings of Design Hotels Shares currently exist about the decision of the management of the Munich Stock Exchange with regard to the applied termination of the listing of Design Hotels Shares in the qualified open market segment "m:access" and the revocation of the inclusion of Design Hotels Shares in the open market of the Munich Stock Exchange. Design Hotels AG assumes that trading in Design Hotels Shares on these other domestic stock exchanges will also cease as a result. In addition, the Management Board of Design Hotels AG today decided that Design Hotels AG will also inform these other domestic stock exchanges as a precautionary measure that it does not wish to have trading in Design Hotels Shares continued beyond the revocation of its inclusion in the open market of the Munich Stock Exchange. The decision to discontinue trading in Design Hotels shares is taken by the respective stock exchanges.

- Management Board -

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About Design Hotels™

Design Hotels™ represents and markets a curated selection of more than 300 privately owned hotels across the globe. Design Hotels offers them an international platform as well as comprehensive services: Conception, positioning, marketing, sales and other services and measures to optimize their revenues. As part of a worldwide creative network Design Hotels provides for innovation and exchange of ideas among its members, guests and visionary people from other branches. None of the Design Hotels members equals another. Each one has its own character, history and kind and manner how it blends in with the environment. All houses are connected through their uniqueness. They are formed by their creators, hoteliers, architects, designers and other creative minds whose passion form unrivalled events based on good ideas.

www.designhotels.com, ISIN: DE0005141006, m:access Munich Stock Exchange (Regulated Unofficial Market)