



BERENBERG

PARTNERSHIP SINCE 1590

Polish Financial Supervision Authority

Plac Powstańców Warszawy 1
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Poland

Griffin Premium RE.. N.V.

Management Board
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The Netherlands

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13 April 2017

Voting Rights Notification regarding shareholding in Griffin Premium RE.. N.V. pursuant to Article 69, Section 1, item 1 and 2 of the Polish Offering Act

Dear Sir or Madam,

Joh. Berenberg, Gossler & Co. KG with its seat at Neuer Jungfernstieg 20, 20354, Hamburg, Germany ("Berenberg"), in accordance with Article 69, Section 1, item 1 and 2 of the Polish Act of 29 July 2005 on Public Offering and the Conditions for Introducing Financial Instruments into an Organized Trading System and on Public Companies (consolidated text Journal of Laws from 2016, no. 1639) (the "Offering Act"), hereby informs you that:

1. In connection with performance of the function of the Global Coordinator in connection with the public offering of shares in Griffin Premium RE.. N.V. (the "Offering"), with its corporate seat at Barbara Strozziilaan 201, 1083 HN Amsterdam, the Netherlands (the "Company"), following the final allocation of the Company's shares to institutional investors on 3 April, 2017, Berenberg - in connection with the settlement of the Offering in the institutional tranche - has been credited on 12 April 2017 with 26,519,517 Company's shares, including 1,000,000 shares finally allocated to Berenberg. As a result, Berenberg's participation in the total number of the Company's shares and in the total number of votes at the general meeting of the Company increased from 0.00% to 16.99% i.e., by 16.99% (26,519,517 voting rights) exceeding the thresholds of 5%, 10% and 15%.



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Letter to Polish Financial Supervision Authority / Griffin Premium RE.. N.V.

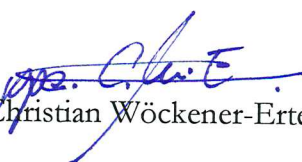
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2. As a result of the settlement of block transactions on 13 April 2017 and crediting 25,519,517 of the Company's shares on the securities accounts of the institutional investors to whom the shares were finally allocated, the number of the Company's shares held by Berenberg decreased from 26,519,517 to 1,000,000 shares and the number of votes at the general meeting of the Company decreased from 26,519,517 to 1,000,000 votes. As a result Berenberg's participation in the total number of the Company's shares and in the total number of votes at the general meeting of the Company decreased from 16.99% to 0.64%. As a result, the percentage of voting rights in the Company held by Berenberg fell below the thresholds of 15%, 10% and 5% and amounts to 0.64% (1,000,000 voting rights) as per this date.

Berenberg does not possess any subsidiaries which hold shares of the Company, nor is it a party to any arrangement on transfer of the right to exercise voting rights, referred to in Article 87, Section 1, item 3, letter c of the Offering Act.

Yours faithfully,

Joh. Berenberg, Gossler & Co. KG


(Christian Wöckener-Erten)


(Stefan K. Kutscheid)