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2019-11-27

ANNOUNCEMENT THIRD QUARTER 2019 CONFERENCE CALL

Dear Investors,

Progroup AG will hold a conference call on Thursday, November 28, 2019 to discuss its third quarter 2019 financial results ended September 30, 2019.

Kindly note that the conference call will start at 14h00 CET (13h00 BST). The event will be webcast live and the audio and associated slides will be available thereafter on our website.

To take part in the conference call, please dial

- from Germany: 032 2210 98334
- from France 09 7073 3958
- from NL: 085 888 7233
- from UK: 020 3936 2999
- from all other locations: +44 20 3936 2999

The event will be linked to a web conference that will enable participants to view our presentation. To be able to access our presentation, please visit the link and log in as a guest using your full name:

www.incommuk.com/customers/progroupweb

Enter your Access Code under ‘Conference Participants’: **583575**. You will then be asked to enter in your full name.

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Sitz der Gesellschaft
Offenbach a. d. Q.

Vorstand
Jürgen Heindl (Vorsitzender),
Dr. Volker Metz,
Maximilian Heindl,
Philipp Kosloh

Aufsichtsratsvorsitzender
Rainer Dietmann

Amtsgericht
Landau i. d. Pfalz
HRB Nr. 2268

After the presentation the operator will run a Q&A session where you will have the opportunity to ask questions.

If you wish to ask a question, please press star followed by 1 on your telephone keypad at the beginning of the Q&A session. In case you decide to remove your question, please press star followed by 2. Until this time all participants will be on listen only.

Best regards,



Dr. Volker Metz