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## Ad hoc Release

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31 May 2018

# blockescence plc.: New name and investment focus of solidare approved by Shareholders

**Valletta, 31 May 2018.** At the extraordinary shareholders' meeting held today in Valletta, the shareholders of solidare real estate holding plc (WKN: AA1JGT0; ISIN: MT0000580101; Symbol: SRH) approved to change the company's name to blockescence plc, appointed two new directors and with the change of the Articles of Association confirmed the new investment focus of the company.

blockescence plc will now be trading under the Symbol "BCK", whereby the WKN and ISIN will remain unchanged.

With 85.8% of the shareholders being present at the extraordinary Shareholders' Meeting, all agenda items were approved with 100% of the votes.

The newly constituted Board of Directors has elected Mr. Remco Westermann as its new Chairman. Furthermore, Mr. Tobias M. Weitzel was elected as independent Director, replacing Mr. Patrick Rehberger, who has stepped down. Mr. René Müller will continue to serve in his function as Director.

*--End of notification--*

**For further information please contact:**

Hillermann Consulting  
Christian Hillermann  
Streit's Hof, Poststraße 14-16  
20354 Hamburg  
T. +49 (0) 40 3202791-0  
F. +49 (0) 40 3202791-14  
E-mail: [investor.relations@blockescence.com](mailto:investor.relations@blockescence.com)

**Issuer:**

blockescence plc  
St. Christopher Street 168  
Valletta VLT 1467  
Malta  
E-mail: [info@blockescence.com](mailto:info@blockescence.com)  
Web-Page: [www.blockescence.com](http://www.blockescence.com)

**About blockescence plc:**

blockescence is one of the first investment firms that focuses on using Distributed Ledger Technology (DLT or blockchain technology) to create value in its own portfolio companies. blockescence implements blockchain-technology in real industries, which can be disrupted by it and follows a “buy, improve & sell” strategy. It is based in Malta and listed on the Frankfurt Stock Exchange.