

Company news: 20 January 2017

niiio finance group AG, (niiio) WKN 694610, ISIN DE0009646106, ticker: NIII

Listed company: open market in Frankfurt, primary market in Düsseldorf

Restructuring of the Management Board: Johann Horch newly appointed as chairman of the board, Marc-André Barth departs

Experts from the banking and fintech scene join the supervisory board

Cologne, 20/01/2017

niiio finance group AG has completed the reorientation of its business activities as it repositions itself as a technology and software company specializing in fintech products for banks and financial institutions.

In the wake of the new focus, niiio finance group has also changed the composition of its executive board: Johann Horch (44), current CEO of DSER GmbH, has been appointed chairman of the executive board. Horch is known as a visionary on the banking scene and, together with DSER, he has been a recognised market and innovation leader for 10 years in the field of smart portfolio management systems for consultants.

As previously announced, Marc-André Barth has left this post and has taken a position on the executive board of MAIESTAS Vermögensmanagement AG.

The company can also expect to benefit from the expansion of its supervisory board with the addition of Mr. Spiros Margaris, Dr. Martin Deckert and Mr. Michael Mellinghoff, all of whom are recognised and well-connected individuals from the international banking and fintech scene.

Cologne, 20/01/2017

niiio finance group

AG

Executive Board

End of press release

About niiio finance group AG

New ideas and new banking: innovative, intelligent, intuitive, online

niiio finance group AG is an independent technology and software company specialising in software solutions for banks and financial service providers operating in the areas of securities consulting, sales and client communication. Here, the focus is on carrying out long-term individual projects as well as on consulting and advising customers. niiio is based on the product "munio" belonging to the parent company DSER, a market leader in software solutions in the field of portfolio optimisation and portfolio management in the B2B range. The experienced management team is composed entirely of industry visionaries and influencers who possess a combination of broad and deep expertise of finance, fintech networks, IT and technology as well as well-founded knowledge of marketing and of the market. niiio finance group AG would like to change the future of banking and become one of the leading financial technology companies in Germany. That is why the

finance holding company selects and promotes the best B2B business models and invests in the most promising fintech solutions. The focus is currently on the growing subsidiary niiio IT Services GmbH. The software developer has launched a new robo-advisor platform that is available to banks and financial service providers as a licensed white-label solution or in the form of SaaS models.

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