

# SWISS PRIME SITE

## PRESS RELEASE

Olten, 23 March 2022

### Annual General Meeting approves all proposals of the Board of Directors

- **Approval of the annual financial statements 2021 and the distribution of CHF 3.35**
- **Adoption of votes on the compensation of the Board of Directors and Executive Board**
- **Brigitte Walter elected to the Board of Directors, other members re-elected**

#### **Approval of the annual financial statements 2021 and the distribution of CHF 3.35**

The annual financial statements 2021 were approved by the Annual General Meeting. The distribution proposed by the Board of Directors of CHF 3.35 per registered share was also confirmed. This is composed of an ordinary dividend from the balance sheet profit of CHF 1.675 gross per registered share (CHF 1.089 net after deduction of 35% withholding tax; ex-date: 28 March 2022) and a withholding tax-exempt distribution from a nominal value reduction of CHF 1.675 per registered share. The corresponding payment is expected to be made on 13 June 2022 (planned ex-date: 9 June 2022).

#### **Adoption of votes on the compensation of the Board of Directors and Executive Board**

In a consultative vote, the Annual General Meeting accepted the Compensation Report 2021 of Swiss Prime Site AG. Furthermore, in two separate binding votes, the shareholders approved the total 2022 compensation for the members of the Board of Directors and for the Executive Board of the Group.

#### **Brigitte Walter elected to the Board of Directors, other members re-elected**

Brigitte Walter was elected to the Board of Directors of Swiss Prime Site. Shareholders approved the re-election of Board of Directors members Barbara A. Knoflach, Gabrielle Nater-Bass, Ton Büchner, Christopher M. Chambers, Mario F. Seris and Thomas Studhalter for a further term in office until the Annual General Meeting 2023. Ton Büchner was re-elected as the Chairman of the Board of Directors. The Audit Committee consists of Thomas Studhalter (Chairman), Christopher M. Chambers and Brigitte Walter. The Nomination and Compensation Committee comprises Gabrielle Nater-Bass (Chairwoman), Christopher M. Chambers and Barbara A. Knoflach. The Investment Committee consists of Barbara A. Knoflach (Chairwoman), Mario F. Seris and Brigitte Walter. The newly established Sustainability Committee is formed by Ton Büchner (Chairman) and Barbara A. Knoflach.

#### **If you have any questions, please contact:**

##### **Investor Relations, Markus Waeber**

Tel. +41 58 317 17 64, markus.waeber@sps.swiss

##### **Media Relations, Mladen Tomic**

Tel. +41 58 317 17 42, mladen.tomic@sps.swiss

# SWISS PRIME SITE

## **Swiss Prime Site – the real estate investment platform**

We are the leading partner for investors who wish to invest – or who already invest – both directly and indirectly in the real estate market. Swiss Prime Site offers investment opportunities for a wide range of investors, from private through to institutional investors. The product range includes funds (open-ended and closed-ended), mandates, investment foundations, bonds and Swiss Prime Site shares. With some CHF 19 billion in real estate assets under management, Swiss Prime Site is one of the leading real estate companies in Europe. The Swiss Prime Site Group comprises Swiss Prime Site Immobilien (property portfolio), Swiss Prime Site Solutions (fund management and real estate asset management for third-party customers), Wincasa (property management for Swiss Prime Site Immobilien, Swiss Prime Site Solutions and third-party customers) and Jelmoli (omnichannel premium department store).

Swiss Prime Site is distinguished by its experienced management team, high earnings continuity and outstanding risk-return profile. The company has been listed on the SIX Swiss Exchange since 2000 and has a market capitalisation of approximately CHF 7 billion.

SIX Swiss Exchange | Symbol SPSN | Securities number 803 838

THIS PRESS RELEASE IS NOT BEING ISSUED IN THE UNITED STATES OF AMERICA AND SHOULD NOT BE DISTRIBUTED TO UNITED STATES PERSONS OR PUBLICATIONS WITH A GENERAL CIRCULATION IN THE UNITED STATES. THIS DOCUMENT DOES NOT CONSTITUTE AN OFFER OR INVITATION TO SUBSCRIBE FOR OR PURCHASE ANY SECURITIES. IN ADDITION, THE SECURITIES OF SWISS PRIME SITE AG HAVE NOT BEEN REGISTERED UNDER THE UNITED STATES SECURITIES LAWS AND MAY NOT BE OFFERED, SOLD OR DELIVERED WITHIN THE UNITED STATES OR TO U.S. PERSONS ABSENT FROM REGISTRATION UNDER OR AN APPLICABLE EXEMPTION FROM THE REGISTRATION REQUIREMENTS OF THE UNITED STATES SECURITIES LAWS.

Page 2

**Swiss Prime Site AG**

Frohburgstrasse 1 | CH-4601 Olten | Phone +41 58 317 17 17 | Fax +41 58 317 17 10 | info@sps.swiss  
www.sps.swiss