



Results of the Voting at the 25th Annual General Meeting of Shareholders of Swiss Prime Site AG on 13th March 2025 in Zug

Number of the shares outstanding of CHF 2.00 nominal value represented at the meeting		53'286'200		
Percentage of the share capital		66.41%		
Agenda item		Votes (%)		
		Yes	No	Abstain
1	Approval of the management report, the annual financial statements of Swiss Prime Site AG and the consolidated financial statements for the 2024 financial year, and adoption of the auditor's reports	99.80	0.09	0.11
2	Consultative vote on the Swiss Prime Site AG report on non-financial issues for the 2024 financial year	99.64	0.21	0.15
3	Consultative vote on the Compensation Report for the 2024 financial year	73.96	25.90	0.14
4	Discharge of the Board of Directors and the Executive Board for the 2024 financial year	98.02	1.74	0.24
5	Adoption of resolutions on the appropriation of balance sheet profit, distribution of an ordinary dividend and a withholding tax-exempt distribution from capital contribution reserves	99.95	0.02	0.03
6.1	Compensation of the Board of Directors	97.03	2.81	0.16
6.2	Compensation of executive management (Executive Board)	99.09	0.75	0.16
7.1.1	Re-election of Ton Büchner to the Board of Directors	88.61	11.31	0.08
7.1.2	Re-election of Thomas Studhalter to the Board of Directors	98.01	1.90	0.09
7.1.3	Re-election of Gabrielle Nater-Bass to the Board of Directors	83.32	16.60	0.08
7.1.4	Re-election of Barbara A. Knoflach to the Board of Directors	97.97	1.95	0.08
7.1.5	Re-election of Brigitte Walter to the Board of Directors	98.06	1.86	0.08
7.1.6	Re-election of Reto Conrad to the Board of Directors	98.04	1.88	0.08
7.1.7	Re-election of Detlef Trefzger to the Board of Directors	97.56	2.36	0.08
7.2	Re-election of Ton Büchner as Chairman of the Board of Directors	85.67	14.27	0.06
7.3.1	Re-election of Gabrielle Nater-Bass as a member of the Nomination and Compensation Committee	79.43	20.50	0.07
7.3.2	Re-election of Barbara A. Knoflach as a member of the Nomination and Compensation Committee	97.86	2.08	0.06
7.3.3	Re-election of Detlef Trefzger as a member of the Nomination and Compensation Committee	97.45	2.49	0.06
7.4	Election of the Independent Proxy	99.92	0.03	0.05
7.5	Election of the statutory auditors	99.35	0.58	0.07