



Results of the Voting at the 26th Annual General Meeting of Shareholders of Swiss Prime Site AG on 12th March 2026 in Zug

Number of the shares outstanding of CHF 2.00 nominal value represented at the meeting		56'455'111		
Percentage of the share capital		70.36%		
Agenda item		Votes (%)		
		Yes	No	Abstain
1	Approval of the operational and financial management report of Swiss Prime Site AG, the annual financial statements of Swiss Prime Site AG and the consolidated financial statements for the 2025 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 2025 financial year	95.96	3.93	0.11
3	Consultative vote on the Compensation Report for the 2025 financial year	94.35	5.39	0.26
4	Discharge of the Board of Directors and the Executive Board for the 2025 financial year	97.63	2.19	0.18
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	99.93	0.05	0.02
6.1	Compensation of the Board of Directors	97.30	2.54	0.16
6.2	Compensation of executive management (Executive Board)	99.37	0.48	0.15
7.1.1	Re-election of Ton Büchner to the Board of Directors	96.03	3.92	0.05
7.1.2	Re-election of Thomas Studhalter to the Board of Directors	97.17	2.77	0.06
7.1.3	Re-election of Gabrielle Nater-Bass to the Board of Directors	97.07	2.87	0.06
7.1.4	Re-election of Barbara A. Knoflach to the Board of Directors	97.09	2.85	0.06
7.1.5	Re-election of Brigitte Walter to the Board of Directors	97.25	2.69	0.06
7.1.6	Re-election of Reto Conrad to the Board of Directors	97.08	2.78	0.14
7.1.7	Re-election of Detlef Trefzger to the Board of Directors	97.21	2.71	0.08
7.2	Re-election of Ton Büchner as Chairman of the Board of Directors	96.03	3.92	0.05
7.3.1	Re-election of Gabrielle Nater-Bass as a member of the Nomination and Compensation Committee	95.86	4.06	0.08
7.3.2	Re-election of Barbara A. Knoflach as a member of the Nomination and Compensation Committee	97.00	2.81	0.19
7.3.3	Re-election of Detlef Trefzger as a member of the Nomination and Compensation Committee	97.13	2.80	0.07
7.4	Election of the Independent Proxy	99.95	0.01	0.04
7.5	Election of the statutory auditors	99.41	0.55	0.04