

SWISS PRIME SITE

RESULTS OF THE VOTING AT THE 23RD ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SWISS PRIME SITE AG ON 21ST MARCH 2023 IN ZUG

Number of shares of CHF 2.00 nominal value represented at the meeting

54 418 333

Agenda item	Votes in favour	Votes against	Abstentions
1 Approval of the Annual Report, the annual financial statements of Swiss Prime Site AG and the consolidated financial statements of Swiss Prime Site AG for the 2022 financial year, and adoption of the auditor's reports	54'337'938	32'008	49'230
2 Consultative vote on the Compensation Report for the 2022 financial year	43'878'340	10'396'448	144'383
3 Discharge of the Board of Directors and the Executive Board for the 2022 financial year	54'097'537	133'305	141'105
4 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	54'390'925	5'782	22'464
Amendments to the Articles of Association			
5.1 Purpose of the Company	54'324'177	54'272	39'342
5.2 Share capital, shares and miscellaneous	54'314'434	61'472	41'885
5.3 Annual General Meeting	54'318'110	63'107	36'574
5.4 Virtual general meeting	32'139'713	22'224'509	53'569
5.5 Board of Directors and compensation	54'187'179	152'509	78'103
Capital band			
6.1 Cancellation of the existing authorised capital (Article 3a)	54'286'109	61'825	69'719
6.2 Introduction of a new Article 3a concerning a capital band	49'981'693	4'373'548	62'422
6.3 Deletion of Article 3b para. 1 subsection 2 and the introduction of a new Article 3c	50'600'256	3'748'228	69'169
Approval of the remuneration for the Board of Directors and the Executive Board			
7.1 Remuneration of the Board of Directors	53'905'119	402'152	105'609
7.2 Remuneration of executive management (Executive Board)	53'018'362	1'276'633	117'767
Elections (term of office: 1 year)			
8.1 Elections to the Board of Directors			
8.1.1 Re-election of Ton Büchner	46'177'117	8'185'134	49'663
8.1.2 Re-election of Christopher M. Chambers	51'197'775	3'165'646	48'493
8.1.3 Re-election of Barbara A. Knöflach	54'176'326	185'833	49'755
8.1.4 Re-election of Gabrielle Nater-Bass	54'128'174	233'302	50'438
8.1.5 Re-election of Thomas Studhalter	53'897'797	157'239	356'878
8.1.6 Re-election of Brigitte Walter	54'183'583	175'979	52'352
8.1.7 Election of Reto Conrad	54'269'221	82'193	60'500
8.2 Re-election of Ton Büchner as Chairman of the Board of Directors	45'146'101	9'189'295	76'518
8.3 Election of the members of the Nomination and Compensation Committee			
8.3.1 Re-election of Christopher M. Chambers	49'877'815	4'468'079	66'020
8.3.2 Re-election of Gabrielle Nater-Bass	54'005'753	339'713	66'448
8.3.3 Re-election of Barbara A. Knöflach	54'115'807	225'451	70'656
8.4 Election of the independent proxy	54'129'809	25'580	256'525
8.5 Election of the statutory auditors	54'182'172	174'031	55'711

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