

SWISS PRIME SITE

RESULTS OF THE VOTING AT THE 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SWISS PRIME SITE AG ON MARCH, 24TH 2020 IN OLTEN

Number of shares of CHF 15.30 nominal value represented at the meeting

49 568 601

Agenda item	Votes in favour	Votes against	Abstentions ¹
1 Approval of the Annual Report, the annual financial statements of Swiss Prime Site AG and the consolidated financial statements for the 2019 financial year, and adoption of the auditor's reports	49 517 903	4 342	46 356
2 Consultative vote on the 2019 Compensation Report	43 275 880	6 159 320	133 401
3 Discharge of the Board of Directors and the Executive Board for the 2019 financial year	49 152 002	279 970	62 333
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	49 529 720	16 183	22 698
5 Approval of the remuneration for the Board of Directors and the Executive Board			
5.1 Board of Directors' compensation	48 322 544	1 145 223	100 834
5.2 Executive Board compensation	48 308 121	1 150 571	109 909
6 Elections (term of office: 1 year)			
6.1 Elections to the Board of Directors			
6.1.1 Re-election of Christopher M. Chambers	48 919 434	622 806	26 361
6.1.2 Re-election of Dr. Barbara Frei-Spreiter	44 588 635	4 923 553	56 413
6.1.3 Re-election of Dr. Rudolf Huber	43 238 182	6 307 150	23 269
6.1.4 Re-election of Gabrielle Nater-Bass	49 103 731	432 297	32 573
6.1.5 Re-election of Mario F. Seris	46 431 831	3 112 205	24 565
6.1.6 Re-election of Thomas Studhalter	49 067 641	462 886	38 074
6.1.7 Election of Ton Büchner	49 088 734	453 652	26 215
6.2 Election of Ton Büchner as Chairman of the Board of Directors	49 028 517	505 571	34 513
6.3 Election of the members of the Nomination and Compensation Committee			
6.3.1 Re-election of Christopher M. Chambers	48 840 242	682 542	45 817
6.3.2 Re-election of Dr. Barbara Frei-Spreiter	44 694 788	4 807 646	66 167
6.3.3 Re-election of Gabrielle Nater-Bass	49 029 956	465 795	72 850
6.4 Election of the independent shareholder representative	49 406 409	133 436	28 756
6.5 Election of the statutory auditors	44 057 022	5 463 006	48 573

¹ Abstentions are not counted in accordance with Art. 12 of the Articles of Association.