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MEDIA RELEASE

Olten, 11 December 2015

Swiss Prime Site executes change in management

René Zahnd will take over the position of Chief Executive Officer of Swiss Prime Site AG from Markus Graf as at 1 January 2016. In this context, the Group's Board of Directors has decided to nominate Markus Graf as future member of the Board.

The change in top management announced in April 2015 at Swiss Prime Site – Switzerland's leading real estate investment company – will be carried out effective as at 1 January 2016. The departing Markus Graf has been responsible for the Group's operating management since Swiss Prime Site was founded, thereby having a relevant impact on the Company's success story. His successor, René Zahnd – a proven real estate expert with years of extensive management experience – accordingly is assuming the position as new Chief Executive Officer as of the turn of the year.

In connection with the change in management, Swiss Prime Site AG's Board of Directors has decided to propose the nomination of Markus Graf as member of the board to the upcoming Annual General Meeting.

The Board of Directors and Executive Board would like to thank Markus Graf for his longstanding commitment to the Group's operations, the extraordinary success and performance for Swiss Prime Site AG as well as the faithful collaboration.

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Swiss Prime Site

Swiss Prime Site AG is Switzerland's leading listed real estate investment company. The Group's portfolio is valued at CHF 9.9 billion and comprises first-class, value-retaining and high-quality properties with primarily office and retail floor space situated in prime locations. The real estate investments, coupled with the real estate services provided by subsidiary Wincasa AG, make up the Real Estate segment. The Retail segment consists of Jelmoli – The House of Brands department store. The Assisted Living segment comprises the senior residences and geriatric care facilities provided by Tertianum Group.

Swiss Prime Site is distinguished by its experienced management team, considerable earnings continuity and excellent risk/return profile. The Company has been listed on the SIX Swiss Exchange since 2000 and reports market capitalisation of CHF 4.9 billion as at the balance sheet date.

SIX Swiss Exchange / symbol SPSN / securities number 803 838

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