

SWISS PRIME SITE

MEDIA RELEASE

Olten, 11 April 2017

Swiss Prime Site AG Annual General Meeting approves all Board recommendations

- **2016 accounts and dividend of CHF 3.70 per share approved**
- **Proposed compensation for Board of Directors and Executive Board approved**
- **Existing Board members confirmed, Prof. Dr. Hans Peter Wehrli re-elected as Board Chairman**

2016 accounts and dividend of CHF 3.70 per share approved

The Annual General Meeting approved the 2016 financial statements. Shareholders also endorsed the Board's recommendation that a dividend of CHF 3.70 per share be paid in respect of all qualifying registered shares. The dividend will be distributed from capital contribution reserves and will not therefore be subject to withholding tax. The dividend payment date is 20 April 2017 and the ex-dividend date is 18 April 2017.

Proposed compensation for Board of Directors and Executive Board approved

The 2016 remuneration report was approved by shareholders in a consultative vote. The Annual General Meeting also held separate binding votes on the total compensation payable to members of the Board of Directors (for their term of office from the 2017 AGM to the 2018 AGM) and to the Executive Board (for 2017). Both agenda items were approved.

Existing Board members confirmed, Professor Dr. Hans Peter Wehrli re-elected as Board Chairman

With the exception of Dr. Bernhard Hammer, all Board members stood for re-election. Board members Professor Dr. Hans Peter Wehrli, Christopher M. Chambers, Markus Graf, Dr. Rudolf Huber, Mario F. Seris, Klaus R. Wecken and Dr. Elisabeth Bourqui were all elected for a further term of office lasting until the 2018 Annual General Meeting. Shareholders also re-elected Professor Dr. Hans Peter Wehrli as Board Chairman.

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Swiss Prime Site

Swiss Prime Site AG is Switzerland's leading listed real estate company. The Group's portfolio is valued at over CHF 10 billion and comprises high-quality, value-retaining properties situated in prime locations, most of which incorporate office and retail space. In addition to investing in first-class properties, the Group's Real Estate segment also carries out transformation and development projects encompassing entire large-scale sites. The Services segment comprises Wincasa, Switzerland's largest real estate services provider, and Jelmoli – The House of Brands, the country's premium department store. The Assisted Living segment brings together the residential and care services provided by the Tertianum Group.

Swiss Prime Site is notable for its experienced management team, its high level of earnings continuity and its excellent risk/return profile. The company has been listed on SIX Swiss Exchange since 2000 and has a market capitalisation of some CHF 6 billion.

SIX Swiss Exchange / Symbol SPSN / Swiss securities number 803 838

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