

## PRESS RELEASE

Zug, 19. March 2024

### **Swiss Prime Site: Annual General Meeting approves all proposals of the Board of Directors**

- **Approval of the annual financial statements 2023 and the distribution of CHF 3.40**
- **Approval of all resolutions relating to compensation**
- **Detlef Trefzger elected to the Board of Directors, other members re-elected**

At the Annual General Meeting of Swiss Prime Site in Zug, 51'158'018 shares or 66.68% of the registered share capital with voting rights were represented.

#### **Approval of the annual financial statements 2023 and the distribution of CHF 3.40**

The annual financial statements 2023 were approved by the Annual General Meeting. The distribution proposed by the Board of Directors of CHF 3.40 gross (CHF 2.805 net) per registered share was also confirmed. This is composed of an ordinary dividend from net profit of CHF 1.70 gross per registered share (CHF 1.105 net after deduction of 35% withholding tax) and a withholding tax-exempt distribution from capital contribution reserves of CHF 1.70 per registered share. The proposed ordinary dividend and withholding tax-exempt distribution will be paid on 28 March 2024 in the amount of CHF 2.805 net per registered share entitled to dividends.

#### **Approval of all resolutions relating to compensation**

The Annual General Meeting endorsed the Compensation Report 2023 of Swiss Prime Site AG in a consultative vote. Furthermore, in two separate binding votes, the shareholders approved the total 2024 compensation for the members of the Board of Directors and for the Executive Board.

#### **Detlef Trefzger elected to the Board of Directors, other members re-elected**

Detlef Trefzger was newly elected to the Board of Directors of Swiss Prime Site. The Annual General Meeting approved the re-election of Board of Directors members Barbara Knoflach, Gabrielle Nater-Bass, Brigitte Walter, Ton Büchner, Reto Conrad and Thomas Studhalter for a further term in office until the Annual General Meeting 2025. Ton Büchner was re-elected as the Chairman of the Board of Directors. The Committees will be composed as follows for the new term of office: The Audit Committee consists of Thomas Studhalter (Chairman), Brigitte Walter and Reto Conrad. The Nomination and Compensation Committee comprises Gabrielle Nater-Bass (Chairwoman), Barbara Knoflach and Detlef Trefzger. The Investment Committee consists of Barbara A. Knoflach (Chairwoman), Brigitte Walter and Reto Conrad. The Sustainability Committee is formed by Ton Büchner (Chairman), Barbara Knoflach and Detlef Trefzger.



**If you have any questions, please contact:**

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**Swiss Prime Site** is the largest real estate company in Switzerland and one of the leading commercial real estate companies in Europe. Our property portfolio is valued at approximately CHF 21 billion and includes own properties as well as those managed on behalf of third parties. Our own buildings, which are valued at CHF 13 billion, are concentrated in the office, retail and infrastructure segments in prime locations. The portfolio covers the densely populated regions of Zurich, Geneva and Basel, where we mainly own properties in prime locations. The Asset Management business unit, Swiss Prime Site Solutions, manages assets totalling around CHF 8.4 billion. The product range includes open- and closed-end funds, as well as advisory services for third-party investors – all with a diversified investment allocation in residential and commercial properties throughout Switzerland.

In addition to our competent team with a wealth of experience in portfolio management and development, our company is characterised by a strong growth outlook, consistently high earnings and an outstanding risk-return profile.

Swiss Prime Site was founded in 1999 and is headquartered in Zug. We have been listed on the SIX Swiss Exchange since 2000. Our current market capitalisation stands at approximately CHF 7 billion.

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