

Ad-hoc announcement pursuant to article 53 Listing Rules, SIX Exchange

Press release

3 April 2025

Annual General Meeting of PSP Swiss Property Ltd approves all proposals.

Today, the Annual General Meeting of PSP Swiss Property Ltd took place at the Theater Casino Zug in Zug. In total, 33'974'590 shares respectively 74.07% of the share capital were represented.

All proposals of the Board of Directors were approved.

- Approval of the management report, financial statements and consolidated financial statements 2024 and discharge of the members of the Board of Directors and the Executive Board.
- Dividend payment of CHF 3.90 gross per share for the 2024 business year. The cash payment is on 9 April 2025 (payment date), ex-date on 7 April 2025.
- Acceptance of the compensation report and approval of the maximum total amounts of compensations for the Board of Directors and the Executive Board.
- Re-elections of Luciano Gabriel as member and Chairman of the Board of Directors, as well as of the current five members of the Board of Directors, Henrik Saxborn, Mark Abramson, Corinne Denzler, Adrian Dudle and Katharina Lichtner (each for a one-year term of office).
- Re-elections of the three current members of the Compensation Committee, Henrik Saxborn, Corinne Denzler and Adrian Dudle (each one-year term of office).
- Re-election of Ernst & Young AG, Zurich, as Auditor for the 2025 business year, and of Proxy Voting Services GmbH, Zurich, as Independent Shareholder Representative for a term of office of one year.

The Board of Directors is constituted as follows: Henrik Saxborn is Vice Chairman. The Compensation Committee and Nomination Committee consist of Henrik Saxborn (Chair), Corinne Denzler and Adrian Dudle, the Audit Committee consists of Adrian Dudle (Chair), Mark Abramson and Katharina Lichtner.

Further information

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Agenda

Publication Q1 2025 · 13 May 2025

Publication H1 2025 · 19 August 2025

Publication Q1-Q3 2025 · 11 November 2025

Publication FY 2025 · 24 February 2026

Annual General Meeting 2026 · 1 April 2026

PSP Swiss Property – leading Swiss real estate company

PSP Swiss Property owns a real estate portfolio of CHF 9.8 billion in Switzerland's main economic areas; its market capitalisation amounts to CHF 6.4 billion. The 93 employees are based in Basel, Geneva, Zug and Zurich.

PSP Swiss Property has been listed on the SIX Swiss Exchange since March 2000 (symbol: PSPN, security number: 1829415, ISIN CH0018294154).

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