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MEDIA RELEASE

16 April 2013
For immediate release

The Annual General Meeting of Swiss Prime Site AG approves distribution of CHF 3.60 per share

All proposals approved – re-election of Board of Directors members Dr. Bernhard Hammer and Mario F. Seris

Olten, 16 April 2013 – Swiss Prime Site AG shareholders have approved all the proposals submitted by the Board of Directors at the company's Annual General Meeting held today in Olten. The distribution to shareholders amounts to CHF 3.60 per share (as in the previous year) and will be carried out through a withholding tax-exempt payout from capital contribution reserves. The distribution corresponds to a cash yield of 4.7%, based on the closing share price as at 31 December 2012, and the payout will be effected as at 24 April 2013.

Board of Directors members Dr. Bernhard Hammer und Mario F. Seris were re-elected for an additional term of office amounting to one year.

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Swiss Prime Site

Swiss Prime Site AG is Switzerland's leading real estate investment company. The Group's portfolio is valued at CHF 8.6 billion and comprises first-class, value-retaining commercial and retail properties situated in prime locations. The property investments, coupled with the real estate services provided by subsidiary Wincasa AG, make up the real estate segment. The retail and restaurant segment consists primarily of Jelmoli – The House of Brands department store and Clouds Restaurant in Prime Tower, Zurich. 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 around CHF 4.6 billion.

SIX Swiss Exchange / symbol SPSN / securities number 803 838

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