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MEDIA RELEASE

25 November 2014
For immediate release

Change in Swiss Prime Site AG Executive Board

Swiss Prime Site AG (SIX Swiss Exchange: SPSN), Switzerland's largest listed real estate investment company, hereby announces that Peter Wullschleger, CFO of Swiss Prime Site AG, will depart the Group as at end-2014.

As member of the Executive Board, Peter Wullschleger has played a decisive role in shaping the significant steps of the company's development in the past 15 years, such as the acquisitions of Swisscom Immobilien in 2001, Maag Holding AG in 2004, Jelmoli Holding AG in 2009, Wincasa AG in 2012 and Tertianum AG in 2013. Furthermore, all the capital market transactions in recent years were successfully executed under his leadership. Peter Wullschleger is now looking forward to facing a new challenge in his professional career and is therefore leaving the Company on his own accord as at end-2014.

Swiss Prime Site AG has already initiated the search for a successor and will announce the replacement promptly. Markus Meier (Deputy CFO) will assume responsibility as CFO on an interim basis until a new CFO is appointed. Peter Wullschleger will continue to be of service to the Company in an advisory role until a definite successor has been designated.

The Board of Directors and CEO Markus Graf would like to thank Peter Wullschleger for his significant commitment, excellent cooperation and valuable contributions to the successful performance of the company. The Board of Directors and Executive Board wish him all the best for the future.

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Swiss Prime Site AG is Switzerland's largest listed real estate investment Company. The Group's portfolio is valued at CHF 9.6 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 and gastronomy segment consists of primarily Jelmoli – The House of Brands department store and Clouds Restaurant in Prime Tower, Zurich. The assisted living segment comprises the senior residences and geriatric care facilities provided by Tertianum Group, which was acquired in mid-2013.

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 4.3 billion.

SIX Swiss Exchange / symbol SPSN / securities number 803 838

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