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MEDIA RELEASE

15 April 2014
For immediate release

Annual General Meeting of Swiss Prime Site AG approves all proposals

- **Distribution of CHF 3.60 per share**
- **Consultative vote on compensation report**
- **Re-election of all members of the Board of Directors**
- **Creation of authorised capital**
- **Amendments of Articles of Association**

Olten, 15 April 2014 – Swiss Prime Site AG shareholders have approved all proposals submitted by the Board of Directors at today's Annual General Meeting 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 5.2%, based on the closing share price as at 31 December 2013, and the payout will be effected as at 25 April 2014.

In the interests of a progressive corporate governance, Swiss Prime Site has voluntarily compiled a compensation report in accordance with the new Ordinance Against Excessive Compensation in Listed Companies already for the financial year 2013. Shareholders approved the report in a consultative vote.

All Board of Directors members were re-elected for an additional term of office of one year. The creation of authorised capital amounting to CHF 91.8 million and the proposed amendments of the Articles of Association were approved as well.

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Swiss Prime Site

Swiss Prime Site AG is Switzerland's largest listed real estate investment company. The Group's portfolio is valued at CHF 9.3 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 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 4.5 billion.

SIX Swiss Exchange / symbol SPSN / securities number 803 838

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