

SWISS PRIME SITE

MEDIA RELEASE

Olten, 27 March 2018

Swiss Prime Site AG: Annual General Meeting approves all Board recommendations

- **2017 accounts and dividend of CHF 3.80 per share approved**
- **Proposed compensation for Board of Directors and Executive Board approved**
- **Existing Board members confirmed and election of Dr. Barbara Frei-Spreiter and Thomas Studhalter as new members, Prof. Dr. Hans Peter Wehrli re-elected as Board Chairman**

2017 accounts and dividend of CHF 3.80 per share approved

The Annual General Meeting approved the 2017 financial statements. Shareholders also endorsed the Board's recommendation that a dividend of CHF 3.80 per share be paid in respect of all qualifying registered shares. The dividend will be distributed from capital contribution reserves and will not therefore be subject to withholding tax. The dividend payment date is 5 April 2018 and the ex-dividend date is 3 April 2018.

Proposed compensation for Board of Directors and Executive Board approved

The 2017 remuneration report was approved by shareholders in a consultative vote. The Annual General Meeting also held separate binding votes on the total compensation payable to members of the Board of Directors and to the Executive Board. Both agenda items were approved.

Existing Board members confirmed and election of Dr. Barbara Frei-Spreiter and Thomas Studhalter as new members, Prof. Dr. Hans Peter Wehrli re-elected as Board Chairman

The Board members Prof. Dr. Hans Peter Wehrli, Mario F. Seris, Dr. Rudolf Huber, Christopher M. Chambers as well as Klaus R. Wecken and Dr. Elisabeth Bourqui were all elected for a further term of office lasting until the 2019 Annual General Meeting. Dr. Barbara Frei-Spreiter and Thomas Studhalter were elected as new Board members. Shareholders also re-elected Prof. Dr. Hans Peter Wehrli as Board Chairman.

Should you have any questions, please contact:

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SWISS PRIME SITE

Swiss Prime Site

Swiss Prime Site is Switzerland's leading listed real estate company. The value of the Group's high-quality portfolio exceeds CHF 10 billion and comprises value-retaining properties in prime locations, most of which incorporate office and retail space. Swiss Prime Site Immobilien AG invests in first-class buildings and land. These activities, coupled with transformation and development projects encompassing entire large-scale sites, constitute Swiss Prime Site's core business. The principal property in the Group's real-estate-related business is Jelmoli – The House of Brands in Zurich, Switzerland's leading premium department store. The store's overall floorspace of 23 800 m² is divided between Jelmoli formats and shop-in-shop concepts operated by third parties. As Switzerland's largest and most significant integrated real estate services provider, the Group's Wincasa division ideally complements Swiss Prime Site's core business. Wincasa's innovative service offering covers the entire property life cycle. The value of its assets under management is approximately CHF 66 billion. Tertianum, Switzerland's leading service provider in the expanding assisted living for seniors field, further complements Swiss Prime Site's business portfolio. At its more than 76 residential and care centres, Tertianum's mission is to provide high-quality living accommodation which combines the autonomy senior residents want with the individual services, security, care and support they need. In 2017, the Group established Swiss Prime Site Solutions, an asset management company focusing on the real estate sector. This business field develops tailor made service solutions and investment products for third-party clients.

Swiss Prime Site is notable for its experienced management team, its high level of earnings continuity and its excellent risk/return profile. The company has been listed on SIX Swiss Exchange since 2000 and has a market capitalisation of some CHF 6 billion.

SIX Swiss Exchange / Symbol SPSN / Swiss securities number 803 838

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