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MEDIA RELEASE

Olten, 12 April 2016

Resolutions of the Annual General Meeting of Swiss Prime Site AG

- **Constant distribution of CHF 3.70 per share**
- **Approval of increase in and extension of deadline for authorised capital**
- **Approval of increase in conditional capital**
- **New election of Dr. Elisabeth Bourqui and Markus Graf on the Board of Directors**

Swiss Prime Site AG's shareholders have accepted all the proposals of the Board of Directors at today's Annual General Meeting in Olten, with the exception of the proposed approval of the Compensation Report 2015 in a non-binding consultative vote. The distribution to shareholders amounts to a constant CHF 3.70 (previous year: CHF 3.70) per share and will be effected as a withholding tax-exempt payout from capital contribution reserves, corresponding to a cash yield of 4.7% based on the share price of CHF 78.50 as at 31 December 2015. The payout will be executed on 19 April 2016 (ex-date: 15. April 2016).

The shareholders also approved the increase in and extension of deadline for authorised capital until 12 April 2018 as well as the increase in conditional capital. Swiss Prime Site has therefore ensured its financial strength, enabling the Company to flexibly meet its financing and refinancing needs.

All Board of Directors members were re-elected for a period of office of one year, with the exception of Dr. Thomas Wetzel, who was not running for re-election. Dr. Elisabeth Bourqui and Markus Graf were newly elected to the Board of Directors, also for a period of office of one year (see also the media release of 15 March 2016:

<http://www.swiss-prime-site.ch/medien/medienmitteilungen/en/2016/e-mr-16-03-15.pdf>)

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Swiss Prime Site

Swiss Prime Site AG is Switzerland's leading listed real estate company. The Group's portfolio is valued at CHF 9.7 billion and comprises 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 group company Wincasa AG, make up the Real Estate business field. The Retail business field consists of Jelmoli – The House of Brands premium department store. The Assisted Living business field comprises the senior residences and geriatric care facilities provided by Tertianum Group.

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 5.5 billion as at the last balance sheet date.

SIX Swiss Exchange / symbol SPSN / securities number 803 838

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