



MEDIA RELEASE

April 21, 2009
For immediate publication

General Meeting of Shareholders approves nominal value reduction of CHF 3.40

All proposals accepted – Dr Rudolf Huber re-elected

Olten, April 21, 2009 – At today's Annual General Meeting in Olten, Swiss Prime Site AG shareholders approved all proposals put forward by the Board of Directors. As a result of the reduction in the nominal value per share from CHF 22.20 to CHF 18.80, shareholders can be paid an amount of CHF 3.40 per share as in the previous year. Measured against the price of the share on December 31, 2008, this distribution corresponds to a cash yield of 6.7%. The probable date of payment will be July 9, 2009.

Board member Dr Rudolf Huber was re-elected for a further term of office of three years.

Contacts at Swiss Prime Site AG:

- Markus Graf, CEO
Tel. +41 62 213 06 06, markus.graf@swiss-prime-site.ch
- Peter Wullschleger, CFO
Tel. +41 62 213 06 06, peter.wullschleger@swiss-prime-site.ch

Swiss Prime Site AG

Swiss Prime Site AG is Switzerland's first specialist real estate investment company. Its portfolio of around CHF 3.8 billion is structured according to the real estate-picking strategy and consists of first-class commercial properties at selected Swiss business locations. Swiss Prime Site has been listed since April 2000 on the SIX Swiss Exchange and has a stock market capitalization of around CHF 1.4 billion. The company is characterized by its crisis-resistant portfolio with a low degree of vacancy and rent default risk, professional management with streamlined structures and low costs, high earnings and capital potential and an outstanding risk/return profile.

SIX Swiss Exchange / Symbol SPSN / Securities number 803 838

THIS PRESS RELEASE IS NOT BEING ISSUED IN THE UNITED STATES OF AMERICA AND SHOULD NOT BE DISTRIBUTED TO UNITED STATES PERSONS OR PUBLICATIONS WITH A GENERAL CIRCULATION IN THE UNITED STATES. THIS DOCUMENT DOES NOT CONSTITUTE AN OFFER OR INVITATION TO SUBSCRIBE FOR OR PURCHASE ANY SECURITIES. IN ADDITION, THE SECURITIES OF SWISS PRIME SITE AG HAVE NOT BEEN REGISTERED UNDER THE UNITED STATES SECURITIES LAWS AND MAY NOT BE OFFERED, SOLD OR DELIVERED WITHIN THE UNITED STATES OR TO U.S. PERSONS ABSENT FROM REGISTRATION UNDER OR AN APPLICABLE EXEMPTION FROM THE REGISTRATION REQUIREMENTS OF THE UNITED STATES SECURITIES LAWS.