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MEDIA RELEASE

21 April, 2010
For immediate publication

Annual General Meeting approves distribution of CHF 3.50 per share

All proposals accepted – Board members Dr Bernhard M. Hammer and Mario F. Seris re-elected

Olten, April 21, 2010 – At today's Annual General Meeting in Olten, Swiss Prime Site AG shareholders approved all proposals put forward by the Board of Directors. A distribution of CHF 3.50 per share (previous year CHF 3.40) is being paid to shareholders by way of a reduction in the nominal value per share from CHF 18.80 to CHF 15.30. Measured against the price of the share on December 31, 2009, this distribution corresponds to a cash yield of 6.0%. The probable date of payment will be July 12, 2010.

Board members Dr Bernhard M. Hammer und Mario F. Seris were re-elected for a further term of office of three years.

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Swiss Prime Site AG

Swiss Prime Site AG is Switzerland's leading real estate investment company. Its portfolio of around CHF 8.1 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 AG has been listed since April 2000 on the SIX Swiss Exchange and has a stock market capitalization of around CHF 3.5 billion. The company is characterized by its crisis-resistant portfolio with low vacancy rates 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

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