

Media Release

Zurich, 13 April 2023

New members of the Board of Directors of the SFP Group and promotions for members of the Executive Board of Swiss Finance & Property Funds Ltd

At the annual general meetings of the companies of the SFP Group, consisting of Swiss Finance & Property Group AG (SFP Group AG), Swiss Finance & Property Funds Ltd (SFP Funds Ltd) and Swiss Finance & Property Ltd (SFP Ltd), Dr Peter Staub and Henry Bodmer were elected as new Board members. Adrian Murer, Group CEO, was elected to the Boards of Directors of SFP Funds Ltd and SFP Ltd, both of which he will serve as Chairman.

Dr Hans-Peter Bauer, Chairman of the Board of Directors of SFP Group AG, says: "The new members in the persons of Dr Peter Staub and Henry Bodmer will further strengthen the expertise of the Boards of Directors. Peter Staub, founder and Chairman of the Board of Directors of pom+ will play an important role in the fields of real estate, ESG and digitalisation in particular. Henry Bodmer, Managing Partner at Abegg & Co. Ltd will specifically contribute his wide-ranging international investment and financing experience to the SFP Group. In addition to his operational activities as Group CEO, Adrian Murer will be able to devote more time to strategic topics and cultivate and expand contacts with clients."

In tandem with the changes to the Boards of Directors, Bruno Kurz and Remo Thomas Marti have been promoted to Co-CEOs of SFP Funds Ltd. Adrian Murer says: "I'm delighted to have found an internal operational management solution for our fund management company. Bruno Kurz and Remo Thomas Marti are ideally qualified and boast enormous experience in the direct real estate business, and optimally complement each other with their expertise."

The new Boards of Directors of the SFP Group companies are composed as follows:

- **Swiss Finance & Property Group AG:** Dr Hans-Peter Bauer (Chairman), Adrian Schenker (Vice Chairman), Thomas Kern, Hans Lauber, Dr Elmar Wiederin, Gertrud Stoller-Laternser, Henry Bodmer, Peter Löscher (advisory councillor), Alan Scheuer (advisory councillor)
- **Swiss Finance & Property Funds Ltd:** Adrian Murer (Chairman), Gertrud Stoller-Laternser, Dr Peter Staub
- **Swiss Finance & Property Ltd:** Adrian Murer (Chairman), Hans Lauber, Albert R. Stutz, Henry Bodmer

Further information

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Swiss Finance & Property Group (SFP Group) is a major independent asset manager. SFP Group assists mainly institutional clients with all aspects of direct and indirect real estate investment and the associated capital market transactions. SFP Group supports the seamless classification of these investments into the relevant overall portfolio. Swiss Finance & Property Ltd is a stock corporation founded in 2001 and holds a FINMA securities firm licence as a market maker. Swiss Finance & Property Funds Ltd, which was founded in 2006, is a FINMA-approved fund management company. www.sfp.ch

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