



Swiss Finance & Property Investment AG

Media Release

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10 April 2019

Annual General Meeting 10 April 2019

The Annual General Meeting of Swiss Finance & Property Investment AG took place on 10 April 2019 in Zurich. 4'972'471 votes were present representing 90.14% of the registered shares.

The Annual General Meeting approved all proposals of the Board of Directors by a large majority, including the name change to SF Urban Properties AG (symbol, security and ISIN remain unchanged).

Alexander Vögele, the current member of the Board of Directors, was newly elected as Chairman of the Board for one year. The other members of the Board of Directors, Carolin Schmäuser, Christian Perschak and Dr. Hans-Peter Bauer, were also re-elected for a further year. Andreas Hämmerli, architect, was elected as a new member to the Board of Directors.

On 17 April 2019, a withholding tax-free distribution of CHF 3.60 (2018: CHF 3.60) per registered share with a nominal value of CHF 12.60 will be made from capital reserves. The ex-date is 15 April 2019 with a value date of 17 April 2019.

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Swiss Finance & Property Investment AG

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