

Media release

for immediate publication

19 March 2020

New Date for the Ordinary General Meeting

Due to the COVID-19 regulation 2 (with the amendment of 16 March 2020), our shareholders will no longer be able to personally attend the General Meeting of SF Urban Properties AG scheduled for 7 April 2020.

For the Company, the opportunity to directly communicate with our shareholders at the Annual General Meeting is an essential element in our relationship with them, and we do not wish to forego this opportunity even under these circumstances.

The Board of Directors has therefore decided to postpone the date of the Annual General Meeting with unchanged agenda items to 29 June 2020. The Board of Directors stands by its proposals as set out in the media release of 11 March 2020, in particular the nominal value reduction with a payment of CHF 3.60 per listed ordinary share with a nominal value of CHF 12.60. The invitation to the Annual General Meeting will be sent out promptly indicating the exact place and time.

The annual report and the annual press conference are available on the homepage www.sfurban.ch.

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SF Urban Properties Ltd.

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