

Media release

Zurich, 30 March 2021

Ordinary Annual General Meeting on 30 March 2021

- All of the Board of Directors' proposals approved
- Dividend payout and distribution from capital contribution reserves
- Election of existing board members and chairman confirmed
- Re-election of the Remuneration Committee
- Appointment of the auditors confirmed

This year's ordinary Annual General Meeting of SF Urban Properties Ltd was held on 30 March 2021, without the shareholders being physically present due to the pandemic. Votes were cast by the independent proxy representative in accordance with Art. 27 (1) b of COVID-19 Ordinance 3. Corresponding instructions were issued in writing, or electronically via the IDVS online voting platform. 4 917 814 voting rights were represented at the Annual General Meeting. This corresponds to 89.79% of the shares entered in the share register.

The Annual General Meeting approved all of the Board of Directors' proposals by a substantial majority.

The dividend of CHF 0.09 gross/CHF 0.0585 net per registered share with a nominal value of CHF 1.80 (voting shares) and CHF 0.45 gross/CHF 0.2925 net per registered share with a nominal value of CHF 9.00 is expected to be paid out on 8 April 2021. The ex-date is 6 April 2021.

The distribution of CHF 0.63 gross/net per registered share with a nominal value of CHF 1.80 (voting shares) and CHF 3.15 gross/net per registered share with a nominal value of CHF 9.00 is expected to be paid out on 8 April 2021. The ex-date is 6 April 2021.

Alexander Vögele was re-elected as Chairman of the Board of Directors for another year. All other members of the Board of Directors were also re-elected, namely Dr Hans-Peter Bauer, Andreas Hämmerli, Christian Perschak and Carolin Schmäuser (Andreas Hämmerli and Christian Perschak also as members of the Remuneration Committee). PricewaterhouseCoopers AG (Zurich) was also confirmed as the auditor for another year, as was Pablo Büniger as the independent proxy representative.

The next ordinary Annual General Meeting is scheduled for 12 April 2022.

Further information

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SF Urban Properties Ltd

SF Urban Properties Ltd (SFUP) is a Swiss real estate company that is headquartered in Zurich. It is active in the development and management of an existing real estate portfolio and in the acquisition of property. Within the scope of its operations, SF Urban Properties Ltd invests in commercial and residential property with potential for development. The company is especially looking for investment property that can be effectively optimised through cost management, repositioning, further development, restructuring of tenant relationships and other measures. SF Urban Properties Ltd has been listed at the SIX Swiss Exchange since 17 April 2012 (Symbol: SFPN, Valor: 003281613, ISIN: CH0032816131). Further information: www.sfurban.ch

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