

## Media release

Zurich, 12 April 2022

### Ordinary Annual General Meeting on 12 April 2022

- All of the Board of Directors' proposals approved
- Dividend payout of CHF 0.72 resp. CHF 3.60 from capital contribution reserves
- Extension of authorised share capital
- 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 12 April 2022, without the shareholders being physically present. Votes were cast by the independent proxy representative. Corresponding instructions were issued in writing, or electronically via the Sis Vote online voting platform. 5 016 928 voting rights were represented at the Annual General Meeting. This corresponds to 91.51% 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 distribution from the capital contribution reserves of CHF 0.72 gross/net per registered share with a nominal value of CHF 1.80 (voting shares) and CHF 3.60 gross/net per registered share with a nominal value of CHF 9.00 is expected to be paid out on 21 April 2022. The ex-date is 19 April 2022.

The proposed amendment to the Articles of Association regarding the extension of the authorised share capital until 11 April 2024 was approved.

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.

As already communicated in the media release of 15 March 2022, Bruno Kurz took over the CEO function of SF Urban Properties Ltd as of 1 April 2022, succeeding Adrian Schenker, who had been CEO of the company since 2018.

The next ordinary Annual General Meeting is scheduled for 5 April 2023.

## 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](http://www.sfurban.ch)

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