

## Media release

Zurich, 5 April 2023

### Annual General Meeting on 5 April 2023

- Approval of all proposals of the Board of Directors
- Distribution from the capital contribution reserve of CHF 0.72 and CHF 3.60
- Election of Dr Anja Römer as new Board member and confirmation of office of the other members of the Board of Directors
- Confirmation of election of the auditor and the independent proxy
- Approval of the proposed amendments to the articles of incorporation

**This year's Annual General Meeting of SF Urban Properties Ltd took place on 5 April 2023. 5 104 822 votes were present or represented at the AGM, equalling 78.02% of the share capital entered in the commercial register.**

The Annual General Meeting approved all of the proposals of the Board of Directors by an overwhelming majority.

The contribution from the capital contribution reserve of CHF 0.72 net per registered share of CHF 1.80 par value (voting shares) and CHF 3.60 net per registered share of CHF 9.00 par value will be paid out on 13 April 2023. The ex-date is 11 April 2023.

Alexander Vögele was re-elected as Chairman of the Board of Directors for another year. Dr Hans-Peter Bauer, Andreas Hämmerli and Carolin Schmäuser were also re-elected as members of the Board. The proposal of the Board of Directors to elect Dr Anja Römer as the new member to succeed Christian Perschak was approved. Andreas Hämmerli and Dr Anja Römer were elected as members of the Compensation Committee. The AGM confirmed PricewaterhouseCoopers AG (Zurich) as the auditor and Pablo Bünger as the independent proxy for another year of office.

All partial amendments to the articles of incorporation arising from the corporate law revision that were included in the agenda were approved.

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

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