

Media release

Zurich, 11 April 2024

Annual General Meeting on 11 April 2024

- Approval of all proposals of the Board of Directors
- Distribution of CHF 3.60 per registered share
- Re-election of the Chairman of the Board of Directors and the members of the Board of Directors in their office and on the Compensation Committee
- Confirmation of election of the auditor and the independent proxy

This year's Annual General Meeting of SF Urban Properties Ltd took place on 11 April 2024. 5 010 149 votes were present or represented at the AGM, equalling 85.77% of the shares entered in the share register.

The Annual General Meeting approved all of the proposals of the Board of Directors by an overwhelming majority. Among other things, the following was approved:

The distribution of CHF 3.60 gross per registered share and CHF 0.72 gross per voting share was approved. The distribution will be divided into a dividend from retained earnings of CHF 0.70 gross per registered share and CHF 0.14 gross per voting share and a distribution from capital contribution reserves of CHF 2.90 net per registered share and CHF 0.58 net per voting share. The payment will be made on 17 April 2024, with an ex-date of 15 April 2024.

Alexander Vögele was re-elected as Chairman of the Board of Directors for a further year. All other members of the Board of Directors were also re-elected. Andreas Hämmerli and Dr Anja Römer were also elected as members of the Compensation Committee. In addition, PricewaterhouseCoopers AG, Zurich, were confirmed as auditors for the 2024 financial year and Pablo Bünger, attorney at law from the law firm "Zürcher Rechtsanwälte AG", Zurich, was confirmed as independent proxy for a one-year term of office.

Further information

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SF Urban Properties Ltd

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