

Ad-hoc announcement pursuant to article 53 Listing Rules, SIX Exchange

## Press release

1 April 2026

### **Annual General Meeting of PSP Swiss Property Ltd approves all proposals.**

Today, the Annual General Meeting of PSP Swiss Property Ltd took place at the Theater Casino Zug in Zug. In total, 32'873'545 shares respectively 71.67% of the share capital were represented.

### **All proposals of the Board of Directors were approved.**

- Approval of the management report, financial statements and consolidated financial statements 2025 and discharge of the members of the Board of Directors and the Executive Board.
- Dividend payment of CHF 3.95 gross per share for the 2025 business year. The cash payment is on 9 April 2026 (payment date), ex-date on 7 April 2026.
- Acceptance of the compensation report and approval of the maximum total amounts of compensations for the Board of Directors and the Executive Board.
- Re-elections of Luciano Gabriel as member and Chairman of the Board of Directors, as well as of the current five members of the Board of Directors, Henrik Saxborn, Mark Abramson, Corinne Denzler, Adrian Dudle and Katharina Lichtner (each for a one-year term of office).
- Election of Martin Furrer as a new, independent and non-executive member of the Board of Directors (one-year term of office).
- Re-elections of the three current members of the Compensation Committee, Henrik Saxborn, Corinne Denzler and Adrian Dudle (each for a one-year term of office).
- Re-election of Ernst & Young AG, Zurich, as Auditor for the 2026 business year, and of Proxy Voting Services GmbH, Zurich, as Independent Shareholder Representative for a term of office of one year.

The Board of Directors is constituted as follows: Henrik Saxborn is Vice Chairman. The Compensation Committee and Nomination Committee consist of Henrik Saxborn (Chair), Corinne Denzler and Adrian Dudle, the Audit Committee consists of Katharina Lichtner (Chair), Mark Abramson and Adrian Dudle.

### **Further information**

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### **Agenda**

Publication Q1 2026	12 May 2026
Publication H1 2026	18 August 2026
Publication Q1 – Q3 2026	10 November 2026
Publication FY 2026	23 February 2027
Annual General Meeting 2027	1 April 2027

### **PSP Swiss Property – leading Swiss real estate company**

PSP Swiss Property owns a real estate portfolio of CHF 10.1 billion in Switzerland's main economic areas; its market capitalisation amounts to CHF 7.4 billion. The 94 employees are based in Basel, Geneva, Zug and Zurich.

PSP Swiss Property has been listed on the SIX Swiss Exchange since March 2000 (symbol: PSPN, security number: 1829415, ISIN CH0018294154).

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