

Corporate Communications

Zurich, 18 April 2024

Annual General Meeting 2024: Shareholders approve all proposals

- Approval of the 2023 annual financial statements and the distribution of CHF 2.50 per share
- Approval of the Non-financial Report 2023
- All members of the Board of Directors re-elected
- Approval of all proposals relating to compensation

Today, a total of 11,908,536 shares, or 93.04% of the share capital, were represented at the Annual General Meeting of Investis Holding SA at the SIX Convention Point in Zurich.

Approval of the 2023 annual financial statements and the distribution of CHF 2.50 per share

The Annual General Meeting approved the financial statements for 2023. The ordinary dividend of CHF 2.50 gross (CHF 1.625 net) per dividend-bearing registered share was also approved. The dividend will be paid on 24 April 2024 (value date) with an ex-date of 22 April 2024.

Approval of the Non-financial Report 2023

The Annual General Meeting approved the first Non-financial Report 2023.

Re-elections

The Annual General Meeting re-elected all current members of the Board of Directors. The Compensation Committee members, the auditors and the independent proxy were also re-elected.

Approval of all proposals relating to compensation

The Annual General Meeting approved the 2023 compensation report in a consultative vote. In addition, the shareholders approved the total compensation 2024/2025 of the Board of Directors and of the Group Executive Board for the 2025 financial year in two separate votes.

The Board of Directors consists of the following members: Thomas Vettiger (Chairman), Albert Baehny (Vice Chairman), Corine Blesi, Christian Gellerstad and Stéphane Bonvin.

The Compensation Committee is composed of Albert Baehny (Chairman) and Corine Blesi.

The Audit Committee consists of Christian Gellerstad (Chairman) and Thomas Vettiger.

Agenda

2 September 2024

Publication of half-year results 2024

Investor Relations/Media

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About Investis Group

Founded in 1994, Investis Group is a leading real estate company in the Lake Geneva region and a national real estate services provider active in the two segments of Properties and Real Estate Services.

The portfolio of Investis consists almost exclusively of residential properties with apartments in the mid-price segment in the Lake Geneva region and was valued at CHF 1,518 million as at 31 December 2023. Investis Real Estate Services is active throughout Switzerland with well-known brands.

INVESTIS has been listed on the SIX Swiss Exchange since June 2016 (symbol: IREN, security number: 32509429, ISIN CH0325094297). For further information: www.investisgroup.com