

Press release

Zurich, 20 April 2018

Annual General Meeting of Investis Holding SA approves all Board proposals

- **2017 financial statements approved**
- **Dividend of CHF 2.35 per share confirmed**
- **All Board members re-elected**
- **Additional conditional share capital created**

Investis Holding SA held its Annual General Meeting of Shareholders in Zurich today. The AGM was attended by 39 shareholders. A total of 11,843,821 shares (92.5% of all shares) were represented. Shareholders approved all motions proposed by the Board of Directors by a large majority. A withholding tax-free dividend of CHF 2.35 per share will be paid out of reserves from capital contributions on 26 April 2018.

The AGM re-elected all current members of the Board of Directors for further one-year terms, and confirmed Riccardo Boscardin as Chairman of the Board of Directors for another term. Albert Baehny (Chair) and Riccardo Boscardin were re-elected to the Compensation Committee. Following the AGM, the Audit Committee constituted itself with the same membership as before: Thomas Vettiger (Chair), Riccardo Boscardin. Albert Baehny continues as Vice Chairman of the Board of Directors.

The Compensation Report for the 2017 financial year was approved in a consultative vote. The proposals about maximum overall remuneration for Members of the Board of Directors for the period up to the next General Meeting of Shareholders, and about the maximum remuneration for the Executive Board for the 2019 financial year were also approved.

The creation of additional conditional capital in the amount of CHF 128,000, divided into 1,280,000 registered shares with a nominal value of CHF 0.10 each, for the purpose of issuing bonds or similar debt instruments with conversion and/or option rights, was proposed and accepted.

Investis Holding SA's 2019 Annual General Meeting of Shareholders will take place in Zurich on 29 April 2019.

Agenda

30 August 2018	Publication of the half-year results 2018
29 April 2019	ordinary Annual General Meeting 2019

If you have any questions, please contact:

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About Investis Group

Founded in 1994, Investis Group is a leading residential property company in the Lake Geneva region and a national real estate services provider active in the two synergetic segments of Properties and Real Estate Services. The portfolio of Investis Properties consists almost exclusively of residential properties located in the Lake Geneva region and was valued at CHF 1,121 million as at 31 December 2017. Investis Real Estate Services is active throughout Switzerland with well-known local brands. For further information: www.investisgroup.com