

Corporate News

Zurich, 31 January 2023 – 5.45 p.m.

Investis nominates Corine Blesi as new member of the Board of Directors

Investis intends to strengthen the Board of Directors at the next Annual General Meeting on 3 May 2023 and proposes Corine Blesi as an additional independent member of the Board of Directors. All current members of the Board of Directors are standing for re-election.

Corine Blesi (1976), Swiss citizen, graduated in political science with a lic.rer.publ. degree from the University of St. Gallen (HSG). She is currently Managing Director of NZZ Connect & Swiss Economic Forum at the NZZ Media Group. Her previous positions include Deputy CEO of Hauswartprofis, independent entrepreneur, and member of the Executive Board of Swiss Air-Rescue (Rega).

"We are pleased to propose Corine Blesi, a very experienced person with a strong network, for election to our shareholders. She has profound knowledge in personnel management and the facility services market. She is the ideal candidate to complement our Board of Directors," underlines Thomas Vettiger, Chairman of the Board of Directors.

The Board members Thomas Vettiger (Chairman), Albert Baehny, Christian Gellerstad and Stéphane Bonvin are standing for re-election.



Agenda

23 March 2023	Publication of 2022 annual results
3 May 2023	2023 Annual General Meeting
29 August 2023	Publication of 2023 half-year results

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 1,551 million as per 30 June 2022. 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