

Press release of 30th March 2017

Resolutions of the 54th ordinary Annual General Meeting held on 30th March 2017

79 per cent of voting shares were represented at today's ordinary Annual General Meeting of Intershop Holding AG. All the proposals tabled by the Board of Directors were approved. The resolutions included:

- Payment of a dividend of CHF 20,00 per share on 5th April 2017 (ex-date 3rd April 2017)
- Re-election of Dieter Marmet, Charles Stettler and Michael Dober to the Board of Directors and the Remuneration Committee
- Re-election of Dieter Marmet as chairman of the Board of Directors
- Approval of the total maximum compensation for the Board of Directors and the management

The term of office of all elected representatives ends at the close of the next ordinary Annual General Meeting.

Contact:

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Company portrait

Intershop is a real estate company listed on the SIX Swiss Exchange and active in Switzerland, which primarily invests in commercial properties. As of 31/12/2016 its portfolio comprised 58 properties with a lettable area of 594,000 m² and a market value of some 1.4 billion Swiss francs. Intershop invests mainly in the Zurich area, around Lake Geneva and along the main traffic arteries. Its portfolio combines high yields with security, thanks to diversification by geography and type of use, with considerable potential for value appreciation in the properties with development potential.

Timetable:

30/08/2017 Publication of half-year report 2017

Further information on Intershop is available from the website www.intershop.ch
