

Press release of 8th January 2019

Kurt Ritz to be appointed to the board of directors

The Board of Directors of Intershop Holding AG will propose the appointment of Mr. Kurt Ritz to the Board of Directors at the forthcoming Annual General Meeting, to be held on 4th April 2019.

Mr. Kurt Ritz studied architecture, economics and business management and has considerable experience in the property industry. He has been with PricewaterhouseCoopers AG (PwC) since 1995. He has held the function of Real Estate Sector Leaders of Switzerland for many years and was Managing Partner of the PwC office in Zürich.

The Board of Directors is certain that, with his vast experience, Mr. Kurt Ritz will be able to support the continuing positive development of the Intershop Group.

Annex

Short CV Kurt Ritz

Contact

Cyrill Schneuwly, CEO
Thomas Kaul, CFO

Company portrait

Intershop is a real estate company listed on the SIX Swiss Exchange and active in Switzerland, which invests principally in commercial properties. As of 30/06/2018, its portfolio comprised 55 properties with a lettable area of approx. 585,000 m² and a market value of some 1.4 billion Swiss francs. Intershop invests mainly in the Zurich area, around Lac Lemman 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.

Agenda

28/02/2019 Publication of annual report 2018 with media and financial analysts conference
04/04/2019 Annual General Meeting 2019
29/08/2019 Publication of half-year report 2019 with online presentation for media and financial analysts

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

Short CV

Personal information

Name Kurt Ritz
Birth 1963
Nationality Swiss

Initial and post-graduate education

- Apprenticeship as draughtman
- Architecture studies at the Lucerne School of Engineering and Architecture
- Economics and business management studies at the university of Bern
- Federal Real Estate Diploma, SVIT

Professional background

1979 – 1983 Balsani Architects, Brig
1987 – 1989 Suter + Suter, General planners, Zürich
1995 – 2019 PricewaterhouseCoopers AG, Zürich
2002 Appointed Head of Property Team, PwC Schweiz
2004 Became Partner of PwC
2006 Real Estate Sector Leader for PwC Schweiz
2010 PICO (Managing Director) Zürich
2013 Elected Member of the Swiss Oversight Board of PwC Schweiz
2013 Head of the «Deals Team» und appointed Member of the Board of Management in «Advisory Services»

Current activities

until 03/2019 Real Estate Sector Leader, PwC Schweiz
Member of Swiss Oversight Board, PwC Schweiz

Other mandates and non-professional activities

From 04/2019 various mandates as member of the Board of Directors, member of foundation boards and investment committees

Appointment to the board of directors of Warteck Invest AG, Basel to be made at the annual general meeting on 22nd May 2019