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Press release dated 20th March 2019

Share buyback to reduce the share capital successfully completed 100,000 shares will be bought back

On the 21st February 2019 the Board of Directors of Intershop Holding AG decided to buy back up to 100,000 registered shares with a nominal value of CHF 10 each, by way of a fixed price offer of CHF 515 per share in order to reduce the share capital. The share buyback offer at a fixed price was valid from 6th March to 19th March 2019, 17:00 hrs (CET).

Yesterday the share buyback was successfully completed. As more shares were offered, the offers were subsequently reduced by 42.36%. At the Annual General Meeting on 4th April 2019 the Board of Directors will propose the cancellation of the purchased 100,000 shares that correspond to 5.00% of voting and capital rights.

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 31/12/2018, its portfolio included 54 properties with a lettable area of approx. 578,000 m² and a market value of some 1.3 billion Swiss francs. Intershop invests mainly in the Zurich area, around Lac Leman 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.

<u>Agenda</u>

04/04/2019Annual General Meeting 201929/08/2019Publication 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