

Press release of 2nd April 2020

Resolutions of the 57th Annual General Meeting held on 2nd April 2020

86.55 percent of voting shares were represented at today's Annual General Meeting of Intershop Holding AG, which was held without shareholder participation due to the special situation resulting from the Corona Pandemic. All the proposals tabled by the Board of Directors were approved. The resolutions included:

- Payment of a dividend of CHF 25.00 per share on 8th April 2020 (ex-date 6th April 2020)
- Re-election of Dieter Marmet, Ernst Schaufelberger and Kurt Ritz 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 Annual General Meeting.

During the subsequent meeting of the Board of Directors, Dieter Marmet was appointed chairman of the Remuneration Committee.

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 primarily invests in commercial properties. As of 31/12/2019 its portfolio comprised 54 properties with a lettable area of 566,000 m² and a market value of some 1.3 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:

27/08/2020 Publication of half-year report 2020

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