

16th February 2022

Ad hoc announcement pursuant to Article 53 LR

Changes to the Board of Directors

Dieter Marmet, member of the Board of Directors since 2010 and Chairman since 2011, has informed the company that he will not stand for re-election at the forthcoming 59th Annual General Meeting. The Board of Directors and the Executive Board very much regret this decision and wish to thank Dieter Marmet for his many years of very successful commitment, which has contributed significantly to the sustainable success of the company. Ernst Schaufelberger, who has been a member of the Board of Directors since 2018, will stand as his successor in the office of Chairman.

Dr Christoph Nater will be proposed for election to the Board of Directors. Mr Nater studied law at the University of Zurich and completed his doctorate at the University of Basel. He is admitted to the bar and has been practising as an attorney since 2009. He has been a partner at MME Legal AG in Zurich since 2016. His expertise includes construction and real estate law.

Appendix

Short curriculum vitae Dr Christoph Nater

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 at 30/06/2021, its portfolio comprised 52 properties with a lettable area of approx. 546,000 m² and a market value of some 1.3 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

01/03/2022	Publication of annual report 2021 with online presentation for media and financial analysts
31/03/2022	Annual General Meeting 2022
25/08/2022	Publication of half-year report 2022 with online presentation for media and financial analysts

Further information on Intershop is available from the [website](#).

Short curriculum vitae

Personal details

Name Dr Christoph Nater

Year of birth 1980

Nationality Schweizer

Education and training

- Law degree (lic. iur.), University of Zurich
- Admitted to the bar of the Canton Zurich
- Dissertation on «The formation of wills in a limited liability company», University of Basel
- Master of Law (LL.M.), Georgetown University Law Center, Washington, D. C., USA

Professional Background

2005-2006 Meilen District Court, Auditor

2009-2011 Niederer Kraft & Frey AG, Rechtsanwälte, Zürich

Current activity

since 2012 Attorney of Law at MME Legal AG, Zurich (Partner since 2016)

- Construction and real estate law
- Inheritance law and estate planning

Other mandates

since 2016 Member of Board of Directors, Balanx AG

since 2016 Member of Board of Trustees, Foundation Diakoniewerk Neumünster – Schweizerische Pflegerinnenschule (since 2020 Member of the Executive Committee)

since 2019 Member of Board of Trustees, Davos Festival Foundation

since 2019 Member of Board of Trustees, Right To Play