

Press release of 31st March 2022

Resolutions of the 59th Annual General Meeting held on 31st March 2022

74.41 percent of total shares respectively 92.14 percent of voting shares were represented at today's 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 25.00 per share on 7th April 2022 (ex-date 5th April 2022)
- Re-election of Ernst Schaufelberger and Kurt Ritz to the Board of Directors and the Remuneration Committee
- Election of Dr. Christoph Nater to the Board of Directors and the Remuneration Committee
- Election of Ernst Schaufelberger 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, Ernst Schaufelberger 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 invests principally in commercial properties. As of 31/12/2021, its portfolio included 51 properties with a lettable area of approx. 513,000 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.

Timetable:

23/08/2022 Publication of half-year report 2022 with online presentation for media and financial analysts

Further information on Intershop is available from the [Website](https://www.intershop.ch).
