

30<sup>th</sup> March 2023

## **Ad hoc announcement pursuant to Article 53 LR**

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### **Simon Haus becomes new CEO of the Intershop Group**

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The Board of Directors of Intershop Holding AG is pleased to announce that it has appointed Simon Haus as CEO of the Company at its ordinary meeting today. He will join Intershop starting the 1<sup>st</sup> of July 2023.

Simon Haus holds a Diploma in Engineering/Bachelor's degree in Construction Process Management from the Bern University of Applied Sciences (Dipl. Ing FH/BA 2007) and a Master of Advanced Studies in Real Estate Management from the University of Zurich.

With Simon Haus, Intershop gains a proven real estate expert with an impressive track record in project development and asset management. The Board of Directors is convinced that it has found the right successor in Simon Haus. With his sound theoretical education, more than 20 years of professional experience, his innovative strength and broad management experience, he can ensure the continuity and targeted further development of the Intershop Group.

#### Appendix

Short curriculum vitae of Simon Haus

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#### **Contact**

Ernst Schaufelberger, Chairman of the Board of Directors

#### **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 31/12/2022, its portfolio included 49 properties with a lettable area of approx. 517,000 m<sup>2</sup> 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**

22/08/2023      Publication of half-year report 2023 with online presentation for media and financial analysts

**Further information on Intershop is available from the Website.**

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## Short curriculum vitae

### Personal details

Name	Simon Haus
Year of birth	1978
Nationality	Swiss

### Education and training

2017-2018	Diploma Course (DAS) Business Law for Managers (WRM-HSG) at the University of St. Gallen
2010-2012	Master of Advanced Studies (MAS) in Real Estate Management at the University of Zurich, MAS degree 2012
2005-2007	Diploma in Engineering/Bachelor's degree in Construction Process Management at the Bern University of Applied Sciences (BFH), graduation Dipl. Ing FH/BA 2007
2004-2005	Vocational school in the field of technology at HTW Chur
1995-1999	Trainee as Structural draughtsman

### Professional Background

since 2018	Head of Asset Management AXA Investment Managers Schweiz AG, AXA Real Assets
2012-2018	Team leader in Asset Management AXA Investment Managers Schweiz AG, AXA Real Assets
2007-2012	Project manager Development & Construction AXA Investment Managers Schweiz AG, AXA Real Assets
2003-2004	Construction and Project Management Verit Immobilien AG, Zurich
2001-2003	Structural draughtsman KPMB Architects, Toronto, CA
2000	Structural draughtsman Verit Immobilien AG, Zurich
1995-2000	Trainee as Structural draughtsman and later Structural draughtsman Fischer Architekten AG

### Other mandates

since 2021	Member of the Foundation Board Serata Stiftung für das Alter, Thalwil
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