

Press release of 15th December 2023

Changes to the Board of Directors of Intershop Holding AG

The Board of Directors will propose Dr Gregor Bucher for election to the Board at the Annual General Meeting on 27 March 2024. Dr Bucher studied law at the University of Zurich. Since 2018, he has served as CEO of the SFP Investment Foundation, as Head of Product Development at the Swiss Finance & Property Group and as Managing Director Corporate Finance & Banking at Swiss Finance & Property Ltd. Dr Gregor Bucher will be leaving the Swiss Finance & Property Group at the end of this year due to his impending retirement.

Gregor Bucher has in-depth knowledge of the Swiss real estate market and has extensive expertise in corporate governance, real estate portfolio and asset management, sustainability issues, technology and digitalisation as well as stock exchange law.

Kurt Ritz, a member of the Board of Directors since 2019, has informed the company that he will not be standing for re-election at the upcoming Annual General Meeting. The Board of Directors and the Executive Board regret this decision and would like to thank Kurt Ritz for his successful commitment.

Contact

[Ernst Schaufelberger, Chairman of the Board of Directors](#)

[Simon Haus, CEO](#)

Company portrait

Intershop is a real estate company listed on the SIX Swiss Exchange and active in Switzerland, investing primarily in commercial properties. The portfolio as of 30 June 2023 comprised 45 properties with a lettable area of approximately 507,000 m² and a market value of approximately CHF 1.4 billion. Intershop invests primarily in the Zurich economic area, in the Lake Geneva region and along the main transport axes. The portfolio combines high earning power and security thanks to diversification in terms of use and geography with considerable value-added potential in the developable properties.

Agenda

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| 27/02/2024 | Publication of Annual Report 2023 with media and financial analyst conference |
| 27/03/2024 | 61 st Annual General Meeting |
| 27/08/2024 | Publication of half-year report 2024 with online presentation for media representatives and financial analysts |

For more information on Intershop, please visit the [website](#).