

Press release of 30th March 2023

Resolutions of the 60th Annual General Meeting held on 30th March 2023

71.37 percent of total shares respectively 91.46 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 an ordinary dividend of CHF 25.00 per share plus a one-off extraordinary dividend of CHF 25.00 per share on 5th April 2023 (ex-date: 3rd April 2023)
- Re-election of Ernst Schaufelberger, Kurt Ritz and 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 31/12/2022, its portfolio included 49 properties with a lettable area of approx. 517,000 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.

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](#).
