

**Press release of 27<sup>th</sup> March 2024**

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## **Annual General Meeting of Intershop Holding AG approves all proposals from the Board of Directors**

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71.35 percent of total shares respectively 92.11 percent of all shares registered in the share registrar with voting rights were represented at today's 61<sup>st</sup> Annual General Meeting of Intershop Holding AG. All proposals tabled by the Board of Directors were approved. The resolutions included:

- Payment of an ordinary dividend of CHF 27.50 per share on 4<sup>th</sup> April 2024 (ex-date: 2<sup>nd</sup> April 2024)
- Re-election of Ernst Schaufelberger and Dr. Christoph Nater and election of Dr. Gregor Bucher to the Board of Directors and the Remuneration Committee
- Re-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 team
- Approval of the proposed amendments to the Articles of Association, including a one-for-five share split and the introduction of a capital band

The share split will be implemented on 10<sup>th</sup> April 2024 (ex-date).

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.

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### **Contact**

Simon Haus, CEO

### **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 31/12/2023, its portfolio included 43 properties with a lettable area of approx. 502,000 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**

27/08/2024      Publication of half-year report 2024 with online presentation for media and financial analysts

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

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