Intershop Holding AG
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Press release of 1st April 2025

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

66.43 percent of total shares respectively 85.68 percent of all shares registered in the share registrar with voting rights were represented at today's 62nd 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 5.50 per share on 7th April 2025 (ex-date: 3rd April 2025)
- Re-election of Ernst Schaufelberger and Dr. Christoph Nater and election of Gabriela Theus 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

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

Simon Haus, CEO

Florian Balschun, CFO

Company portrait

Intershop is the oldest real estate company listed at SIX Swiss Exchange and invests primarily in commercial properties in Switzerland. As at 31st December 2024, the portfolio comprised 45 properties with a rentable area of around 561,000 m² and a market value of around 1.6 billion Swiss francs. Intershop invests primarily in the Zurich economic area, the Lake Geneva region and along the main transport axes. The portfolio combines high earning power and security thanks to diversification of use and geography with considerable value-added potential in the developable properties.

Agenda

26/08/2025	Publication of half-year report 2025 with online presentation for media and financial analysts

Further information on Intershop is available from the Website.