

Allreal Holding AG's Shareholders approve all Proposals by Board of Directors

Zurich, 24 April 2020: At its 21st orderly Shareholders' Meeting, Allreal Holding AG's shareholders approved all proposals put forward by the Board of Directors, including a pay-out of in total CHF 6.75 per registered share.

Allreal Holding AG's 21st orderly Shareholders' Meeting was carried out in Zurich today without the physical presence of shareholders. The shareholder votes represented by the independent voting proxy corresponded to 70.6 percent of the company's voting share capital, or 83.1 percent of the registered voting share capital.

The Shareholders' Meeting approved the 2019 annual accounts and the pay-out of CHF 6.75 in total per registered share in the form of an orderly dividend amounting to CHF 3.50 and distribution out of reserves from capital contributions of CHF 3.25 per registered share.

The shareholders re-elected Ralph-Thomas Honegger as chairman of the Board of Directors. They also confirmed the election of the other members of the Board, namely Philipp Gmür, Andrea Sieber, Peter Spuhler, Olivier Steimer, Thomas Stenz and Jürg Stöckli.

The proposals concerning amendments to the articles of incorporation gained strong support, for instance for the creation of authorized capital of nominal CHF 1 million and adjustment to conditional capital of nominal CHF 1 million.

The pay-out of in total CHF 6.75 gross per registered share (or CHF 5.25 net following deduction of withholding tax) will be carried out on 30 April 2020.

The 22nd orderly Shareholders' Meeting of Allreal Holding AG is scheduled for 16 April 2021 in Zurich.

This media release is available electronically at www.allreal.ch

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The Allreal Group

Allreal combines a stable-income real estate portfolio with the activities of a general contractor (development and realisation). The value of the real estate portfolio amounts to CHF 4.38 billion. In fiscal 2019, the project volume effectively handled amounted to CHF 341 million. Allreal employs a staff of over 220 in Zurich, Basel and Berne. Allreal's headquarters are located in Zurich and the company operates in Switzerland only. Allreal Holding AG is listed on the SIX Swiss Exchange.