

Change of management at Allreal

Glattpark, 13 July 2022: **After almost 20 years of successful service at Allreal, Roger Herzog (*1972, Swiss) has decided to step down as CEO in spring 2023.**

Roger Herzog has played a key role in shaping Allreal over the years, having been CFO before taking over as CEO in 2015. Under his leadership, the business model with the two divisions – Real Estate and Projects & Development – was developed further and the real estate portfolio was expanded in line with the strategy.

Roger Herzog will continue to perform his duties as CEO until he steps down in spring 2023, ensuring that everything is handed over properly to his replacement.

The Board of Directors of Allreal Holding AG regrets this decision. However, they would like to take this opportunity to thank Roger Herzog for his dedication and hard work and they wish him every success for his future endeavours. The recruitment process for his replacement has been initiated.

This media release is also available online at: www.allreal.ch

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Allreal Group

Allreal combines a stable-income property portfolio with the activities of a general contractor (development and realisation). The company's property portfolio is worth over CHF 5.1 billion. During the 2021 financial year, the volume of projects completed by the Projects & Development division amounted to CHF 343 million. The property company employs more than 250 members of staff across Zurich, Basel, Bern and Geneva. With its registered office on Glattpark, Allreal operates exclusively in Switzerland. Shares in Allreal Holding AG are listed on the SIX Swiss Exchange.