

Allreal Group
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All proposals put forward by the Board of Directors approved at the Allreal Holding AG Annual General Meeting

Glattpark, 8 April 2022: **At the 23rd Allreal Holding AG Annual General Meeting, the shareholders approved all proposals put forward by the Board of Directors and endorsed the increase of the total distribution per share to CHF 7.00 amongst others.**

10'584'282 votes were represented at the Allreal Holding AG Annual General Meeting, equating to 63.8 percent of the share capital and 80.0 percent of the registered voting share capital.

The 2021 annual financial statements were approved at the Annual General Meeting as was the proposal to increase the total distribution per registered share to CHF 7.00 on 14 April 2022. This payout is made up of an ordinary dividend of CHF 3.50 (gross) per registered share (CHF 2.275 net after withholding tax has been deducted) and a distribution from capital contribution reserves of CHF 3.50 per registered share (ex-date 12 April 2022).

The shareholders also re-elected Ralph-Thomas Honegger as the Chairman of the Board of Directors. The current committee members – Philipp Gmür, Andrea Sieber, Peter Spuhler, Olivier Steimer, Thomas Stenz and Jürg Stöckli – were also re-elected at the Annual General Meeting. Anja Wyden Guelpa was elected for the first time as an additional member of the Board of Directors.

The proposed changes to the Articles of Association were also met with general approval, including the proposals to extend and increase the nominal authorised capital of up to CHF 1.0 million and to reduce the nominal conditional capital to CHF 0.5 million.

The 24th Allreal Holding AG Annual General Meeting is scheduled to take place in Zurich on 21 April 2023.

This news release is also available electronically: www.allreal.ch

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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.

Media release

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