

**Corporate Communications**

Zurich, 3 May 2023 | Ad hoc announcement pursuant to Art. 53 LR

**Annual General Meeting of Investis Group approves all proposals**

The Annual General Meeting of Investis Holding SA took place today at the SIX Convention Center in Zurich. A total of 11,680,893 shares or 91.26% of the share capital were represented. All proposals of the Board of Directors were approved. Among other things, the following was resolved:

- Dividend payment of CHF 2.50 gross per share for the financial year 2022. The payment will be made on 9 May 2023 (value date), with an ex-date on 5 May 2023;
- Approval of the Compensation report and approval of the maximum total amounts of compensation of the Board of Directors and the Executive Board;
- Re-elections of Albert Baehny, Stéphane Bonvin, Christian Gellerstad and Thomas Vettiger and election of Corine Blesi;
- Re-election of Thomas Vettiger as Chairman of the Board of Directors;
- Re-election of KPMG, Zurich, as auditors for the financial year 2023 and Law office Keller Ltd., Zurich, as independent proxy, in each case for a one-year term of office until the next Annual General Meeting;
- Approval of several amendments to the Articles of Association within the scope of the revision of company law as of 1 January 2023; flexibilisation as well as modernisation of the Articles of Association.

The Board of Directors is constituted as follows: Thomas Vettiger (Chairman), Albert Baehny (Vice Chairman), Corine Blesi, Christian Gellerstad and Stéphane Bonvin.

The Compensation Committee consists of: Albert Baehny (Chairman) and Corine Blesi.

**Agenda**

29 August 2023                      Publication of half-year results 2023

**Investor Relations/Media**

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**About Investis Group**

Founded in 1994, Investis Group is a leading real estate company in the Lake Geneva region and a national real estate services provider active in the two segments of Properties and Real Estate Services.

The portfolio of Investis consists almost exclusively of residential properties with apartments in the mid-price segment in the Lake Geneva region and was valued at CHF 1,508 million as at 31 December 2022. Investis Real Estate Services is active throughout Switzerland with well-known brands.

INVESTIS has been listed on the SIX Swiss Exchange since June 2016 (symbol: IREN, security number: 32509429, ISIN CH0325094297). For further information: [www.investisgroup.com](http://www.investisgroup.com)