



Media Release

Annual General Meeting of HIAG Immobilien Holding AG on 19 April 2018 - Shareholders Approve All Proposals of the Board of Directors

Basel, 19 April 2018 - 83 shareholders participated on 19 April 2018 at the “Kunzwerk” of the Kunzareal in Windisch in the Annual General Meeting of HIAG Immobilien Holding AG. In total, 7'081'093 shares respectively 91.43% of the shares with voting rights were represented.

The shareholders approved all proposals of the Board of Directors in particular the distribution of CHF 3.80 per share for the business year 2017 out of the capital contribution reserves. The cash payment is on 27 April 2018, ex-date on 24 April 2018.

All members of the Board of Directors were re-elected for a term of one year. Dr. Felix Grisard was confirmed as Chairman of the Board of Directors as well for a term until the end of the following Annual General Meeting. The Compensation Committee still comprises the Board Members Salome Grisard Varnholt and Dr. Walter Jakob.

Agenda

Publication of the semi-annual report 2018 3 September 2018

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About HIAG

HIAG is a leading Swiss property owner, manager and redeveloper of former industrial sites in attractive locations. Its real estate portfolio is broadly diversified both geographically as well as in terms of property usage. HIAG owns about 40 sites with a total land area of 2.5 million m². The group generates an annualised property income of approximately CHF 56 million and currently pursues roughly 50 short-, mid- and long term redevelopment projects. In the same way as it provides surface area for its tenants, with its fully owned subsidiary HIAG Data, HIAG makes an efficient cloud infrastructure platform available to cloud service providers with cloud-based business models as well as large companies.