



Media Release

New Nomination in the Board of Directors of HIAG Immobilien Holding AG

Basel, 29 August 2018 - The Board of Directors of HIAG Immobilien Holding AG will nominate Balz Halter as a new member of the Board of Directors at the next Ordinary General Meeting on 11 April 2019. He will replace John Manser, who has been a member of the Board of Directors of HIAG Immobilien Holding AG since 2014 and will step down from the Board on having reached the prescribed age limit.

Balz Halter, born in 1961, is the main shareholder and Chairman of Halter AG, one of Switzerland's leading corporate groups in the building and property industry. Halter studied engineering (ETH) as well as law. For years, he has been dedicated to innovative concepts, technologies and companies in the energy and building technology sector such as digitalSTROM AG, BS2 and StreamNow. He co-founded the BUILDING TECHNOLOGY PARK ZURICH and 2SOL-Allianz.

On behalf of the Board of Directors of HIAG Immobilien Holding AG, President of the Board of Directors Dr. Felix G. Grisard commented: "We would like to thank John Manser for his contributions to the Board of Directors of HIAG Immobilien Holding AG. Drawing on his long-term experience in leading positions of Swiss business, he provided our company with valuable insight."

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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 surface 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. As a long-term landlord HIAG aims at sustainable development of new quarters and grows its portfolio on a continuous basis.