



Media Release

Annual General Meeting of HIAG Immobilien Holding AG on 11 April 2019 - Shareholders Approve All Proposals of the Board of Directors

Basel, 11 April 2019 - 64 shareholders participated on 11 April 2019 at the P9 Halle of the Papierareal in Biberist in the Annual General Meeting of HIAG Immobilien Holding AG. In total, 7'126'101 shares respectively 92.05% of the shares with voting rights were represented.

The shareholders approved all proposals of the Board of Directors in particular the distribution of CHF 3.90 per share for the business year 2018 whereof CHF 2.17 from the carryforward from the previous year and CHF 1.73 out of the capital contribution reserves. The cash payment is on 18 April 2019, ex-date on 16 April 2019.

Salome Grisard Varnholt, Dr. Walter Jakob and Dr. Jvo Grundler 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. Balz Halter was elected as independent member of the Board of Directors for a term of one year for the first time. The Compensation Committee still comprises the Board Members Salome Grisard Varnholt and Dr. Walter Jakob.

Agenda

Publication of the semi-annual report 2019 2 September 2019

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About HIAG

HIAG's site development portfolio in Switzerland is vast with land reserves. Each site in the portfolio is transformed gradually and independently. It transitions its sites progressively and autonomously into new cycles of use, creating lively quarters or entire city districts with their own individual character. HIAG is thus able to make its site redevelopment investments profitable in the long term. The creation

of new destinations generates intangible value, such as quality of our sites' locations and their perceived attractiveness, which translate into an increase in property value and potential value creation for customers in the long term. Significant importance is also attached to the quality of digital connectivity, actively promoted by HIAG through its HIAG Data subsidiary.