HIAG IMMOBILIEN

## Media Release

# Annual General Meeting of HIAG Immobilien on 19 April 2016 - Shareholders Approve All Proposals of the Board of Directors

Basel, 19 April 2016 - 43 shareholders participated on 19 April 2016 at the “SHED15” of the “Spinnerei Aathal” site in the Annual General Meeting of HIAG Immobilien Holding AG. In total, 6'956'235 shares respectively 91.62% of the shares with voting rights were represented.

The shareholders approved all proposals of the Board of Directors in particular the distribution of CHF 3.50 per share for the business year 2015 out of the capital contribution reserves. The cash payment is on 26 April 2016, ex-date on 21 April 2016.

All members of the Board of Directors were re-elected for a term of one year and 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 | 5 September 2016 |

**Contact**


Martin Durchschlag
Chief Executive Officer
T +41 61 606 55 00
martin.durchschlag@hiag.com

Laurent Spindler
Chief Financial Officer
T +41 61 606 55 00
laurent.spindler@hiag.com

HIAG Immobilien Holding AG
Aeschenplatz 7
4052 Basel
T +41 61 606 55 00
investor.relations@hiag.com
www.hiag.com


**About HIAG Immobilien**

HIAG Immobilien 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 Immobilien owns about 40 sites with a total surface area of 2.6 million m². The group generates an annualised property income of approximately CHF 51.4 million and currently pursues roughly 50 short-, medium- and long-term redevelopment projects. As a long-term landlord HIAG Immobilien aims at sustainable development of new quarters and grows its portfolio on a continuous basis.