

## Press release

### **General Meeting approves all motions proposed by the Board of Directors / Changes in personnel**

**Lucerne, 27 March 2018** – The 18th Annual General Meeting of Mobimo Holding AG took place today in Lucerne. 183 shareholders were in attendance, and a total of 61.75% of the share capital with voting rights was represented. All motions proposed to the General Meeting by the Board of Directors were approved with high approval rates. All members of the Board of Directors were confirmed in their posts for a further year.

Chairman Georges Theiler announced that he and his colleague Wilhelm Hansen would not stand for re-election in 2019. It is planned that Peter Schaub will be proposed as the new Chairman of the Board of Directors. Christoph Caviezel, the CEO of Mobimo, should also be recommended for election to the Board at this time. He intends to hand over the operational management of the company in spring 2019 after having been active in this role for more than 10 years. The search for his successor will be initiated shortly.

The 19th Annual General Meeting of Mobimo Holding AG will be held in Lucerne on 2 April 2019.

**If you have any questions, please contact:**

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**About Mobimo:**

Mobimo Holding AG was established in Lucerne in 1999 and has been listed on the SIX Swiss Exchange since 2005. With a real estate portfolio with a total value of CHF 2.8 billion, the Group is one of the leading real estate companies in Switzerland. The portfolio comprises investment and development properties in first-class locations in German-speaking Switzerland and French-speaking Switzerland. Mobimo generates stable rental income with its residential and commercial properties, while its development expertise and full pipeline allows it to create value enhancement potential in its own portfolio and for third parties. The investment volume of development properties for its own portfolio totals around CHF 0.8 billion. Mobimo has a stable business model, pursues a sustainable strategy and provides its shareholders with an attractive return.