

Press release

General Meeting of Mobimo Holding AG

Lucerne, 31 March 2020 – The 20th Ordinary Annual General Meeting of Mobimo Holding AG took place today in Lucerne. Due to the exceptional situation caused by the coronavirus, the General Meeting was held without the physical attendance of the shareholders, in accordance with Art. 6a (1) (b) of COVID-19 Ordinance 2. A total of 60.67% of the share capital respectively of 75.71% of the registered share capital was represented by the independent proxy. The Board of Directors would like to thank all shareholders who opted to exercise their rights of participation in this way.

The members of the Board of Directors standing for re-election (Dr. Christoph Caviezel, Daniel Crausaz, Brian Fischer, Bernard Guillelmon, Bernadette Koch) and the Chairman (Peter Schaub) were confirmed in their posts by a large majority. Dr. Martha Scheiber was newly elected to the Board by a majority of 99.03%. She succeeds Wilhelm Hansen, who, as already announced, decided not to stand for re-election after many years of valuable service for Mobimo. The shareholders also elected the members of the Nomination and Compensation Committee (Bernard Guillelmon as Chairman, Brian Fischer and Bernadette Koch). The shareholders appointed Ernst & Young AG, Lucerne, as statutory auditor for the first time for the 2020 financial year.

There was no qualified majority for the proposed renewal of authorised capital. All other requests from the Board of Directors were approved by large majorities.

If you have any questions, please contact:

Mobimo Holding AG
Marion Schihin, Corporate Communications
+41 44 397 11 86
ir@mobimo.ch
www.mobimo.ch

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 approximately CHF 3.3 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 0.7 billion. Mobimo has a stable business model, pursues a sustainable strategy and provides its shareholders with an attractive return.