

Press release

General Meeting approves all motions proposed by the Board of Directors | Peter Schaub takes over as Chairman of the Board of Directors

Lucerne, 2 April 2019 – The 19th Annual General Meeting of Mobimo Holding AG took place today in Lucerne. 196 shareholders were in attendance, and a total of 60.39% of the share capital with voting rights was represented. Peter Schaub, former Vice Chairman, was elected as Chairman of the Board of Directors. Shareholders also endorsed the election of Dr. Christoph Caviezel, former CEO, and Bernadette Koch as new members of the board. The members standing for re-election (Daniel Crausaz, Brian Fischer, Bernard Guillelmon and Wilhelm Hansen) were confirmed in their posts for a further year. Other motions proposed by the Board of Directors were approved by a large majority at the General Meeting. Daniel Ducrey took the opportunity to introduce himself to the investors present at the meeting. He is the new CEO of Mobimo Holding AG from 3 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 more than CHF 3.0 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 0.9 billion. Mobimo has a stable business model, pursues a sustainable strategy and provides its shareholders with an attractive return.