

## Media Release

### **Bernadette Koch proposed for election to the Board of Directors**

Ms. Bernadette Koch (50) is proposed for election to the Board of Directors. Until mid-2018, Ms. Koch was an auditor and partner of Ernst & Young and was responsible, among other things, for numerous real estate mandates. In recent years, as a member of the management board of the audit department, she has also worked on key topics such as digitization, productivity, change management, personnel development and diversity. She is to replace Wilhelm Hansen as a member of the Audit Committee, who, as already communicated, will not be standing for re-election after 11 years on the Board of Directors of Mobimo due to his age. As announced at the last Annual General Meeting on 27 March 2018, Christoph Caviezel will be proposed for election to the Board of Directors at the Annual General Meeting on 2 April 2019.

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### **In case of further inquiries please contact:**

#### **Mobimo Holding AG**

Georges Theiler, Chairman of the Board

+41 41 420 75 40 or +41 76 491 74 49

[g.theiler@sunrise.ch](mailto:g.theiler@sunrise.ch)

[www.mobimo.ch](http://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 more than 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 1 billion. Mobimo has a stable business model, pursues a sustainable strategy and provides its shareholders with an attractive return.