

VOTING RESULTS of the ANNUAL GENERAL MEETING OF SHAREHOLDERS held on 26 APRIL 2023 (“AGM”)

Number of registered shares issued	10'330'076
Number of votes represented at the AGM	9'253'292 (89.58% of issued voting rights)
Nominal share capital represented at the AGM	CHF 370'131.68

Agenda items	Yes	No	Abstentions	Resolution
1. Approval Management Report, Holding Financial Statements and Consolidated Financial Statements for 2022	9'250'853	0	2'439	Approved
2. Consultative vote on Compensation Report 2022	8'316'597	934'095	2'600	Approved
3. Appropriation of available earnings	9'246'553	300	6'439	Approved
4. Release of foreign capital contribution reserves for dividend distribution	9'246'353	0	6'939	Approved
5. Discharge of members of the Board of Directors and of the Executive Management	7'576'278	0	2'439	Approved
6.1.1 Re-election Ron Greenbaum as member of the Board of Directors	9'212'427	39'544	1'321	Elected
6.1.2 Re-election Stefan Breitenstein as member of the Board of Directors	9'236'141	15'830	1'321	Elected
6.1.3 Re-election Andreas Schneiter as member of the Board of Directors	9'251'971	0	1'321	Elected
6.1.4 Re-election Leta Bolli Kennel as member of the Board of Directors	9'251'971	0	1'321	Elected
6.2 Re-election Ron Greenbaum as Chairman of the Board of Directors	8'988'957	263'014	1'321	Elected
6.3.1 Re-election Stefan Breitenstein as member of the Remuneration and Nomination Committee	9'012'671	239'300	1'321	Elected
6.3.2 Re-election Ron Greenbaum as member of the Remuneration and Nomination Committee	8'855'969	396'002	1'321	Elected

7.1	Approval of total maximum compensation for the members of the Board of Directors for term of office AGM 2023 to AGM 2024	9'121'008	130'463	1'821	Approved
7.2	Approval of total maximum compensation for the members of the Executive Management for the business year 2024	8'582'731	668'740	1'821	Approved
8	Re-election of independent proxy	9'253'292	0	0	Elected
9	Re-election of statutory auditors	9'252'013	0	1'279	Elected
10.1	Amendment of the Articles of Association: Current conditional share capital	9'247'971	0	5'321	Approved
10.2	Amendment of the Articles of Association: Replacement of the current authorized capital by a capital band	8'547'672	700'299	5'321	Approved
10.3	Amendment of the Articles of Association: Amendments in connection with share transfer restrictions	9'247'971	0	5'321	Approved
10.4	Amendment of the Articles of Association: Amendments in connection with shareholders' rights, the preparation and holding of shareholders' meetings, and the Board of Directors	9'128'009	119'962	5'321	Approved
10.5	Amendment of the Articles of Association: Amendments of the provisions on compensation and related matters	8'589'381	658'227	5'684	Approved

Contact information

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About EPIC Suisse AG

EPIC Suisse AG is a Swiss real estate company with a high-quality property portfolio of CHF 1.5 billion in market value. It has a sizeable development pipeline and a strong track record in sourcing, acquiring, (re)developing and actively managing commercial properties in Switzerland. EPIC's investment properties are mainly located in Switzerland's major economic hubs, specifically the Lake Geneva Region and the Zurich Economic Area. Listed on SIX Swiss Exchange since May 2022 (SIX ticker symbol EPIC; Swiss Security Number (Valorenummer) 51613168; ISIN number CH0516131684). More information: www.epic.ch