

Media release

Zurich, 26 April 2023

EPIC Suisse AG – Annual General Meeting approves all proposals by the Board of Directors

EPIC Suisse AG (SIX: EPIC), held its Annual General Meeting 2023 (“AGM”) in Zurich today. All proposals by the Board of Directors were approved by very large majorities. In total 89.58% of all issued shares and voting rights were represented at the shareholders’ meeting. Shareholders attending in person or represented by third parties accounted for 10’477 of voting rights. 9’242’815 voting rights were represented by the independent proxy.

- Shareholders approved the Management Report, Holding Financial Statements and Consolidated Financial Statements for 2022 as well as the appropriation of available earnings. Furthermore, the AGM voted in favour of a dividend of CHF 3.00 per share for the business year 2022, as proposed by the Board of Directors. Pay-out of the dividend will occur on 4 May 2023.
- The Compensation Report 2022 was approved in a consultative vote, and all members of the Board of Directors and of the Executive Management were granted discharge.
- Ron Greenbaum was re-elected to the Board of Directors and as Chairman of the Board. All other Board members, Stefan Breitenstein, Andreas Schneiter and Leta Bolli Kennel, were also re-elected for another term of office of one year. Stefan Breitenstein and Ron Greenbaum were re-elected as members of the Remuneration and Nomination Committee for another one-year term.
- KPMG AG, Zurich, were re-elected as statutory auditors for the business year 2023, and the law firm ADROIT Attorneys, Zurich, was re-elected as independent proxy for a term of office until the conclusion of the AGM in 2024.
- The AGM approved the proposed total maximum amounts of compensation for the Board of Directors (from AGM 2023 to AGM 2024) and for the Executive Management (for the business year 2024).
- The shareholders approved the proposed capital band and further amendments of the Articles of Association that became necessary in conjunction with the revision of the Swiss stock corporation law, which entered into force on 1 January 2023.

Voting results

The detailed voting results per agenda item are published on the Company website <https://ir.epic.ch/en/general-meetings-of-shareholders/>



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 (Valorennummer) 51613168; ISIN number CH0516131684). More information: www.epic.ch