

VOTING RESULTS of the ANNUAL GENERAL MEETING OF SHAREHOLDERS held on 25 APRIL 2024 (“AGM”)

Number of registered shares issued	10'330'076
Number of votes represented at the AGM	9'396'840 (90.97% of issued voting rights)
Nominal share capital represented at the AGM	CHF 375'873.60

Agenda items	Yes	No	Abstentions	Resolution
1. Approval Management Report, Holding Financial Statements and Consolidated Financial Statements for 2023	9'395'545	0	1'295	Approved
2. Consultative vote on Compensation Report 2023	8'811'880	567'639	17'321	Approved
3. Appropriation of retained earnings	9'394'100	2'429	311	Approved
4. Distribution out of foreign capital contribution reserves for dividend distribution purposes	9'396'840	0	0	Approved
5. Discharge of members of the Board of Directors and of the Executive Management	7'717'819	17	1'415	Approved
6.1.1 Re-election of Ron Greenbaum as member of the Board of Directors	9'279'086	117'214	540	Elected
6.1.2 Re-election of Stefan Breitenstein as member of the Board of Directors	9'313'600	83'079	161	Elected
6.1.3 Re-election of Andreas Schneiter as member of the Board of Directors	9'396'663	0	177	Elected
6.1.4 Re-election of Leta Bolli Kennel as member of the Board of Directors	9'396'653	16	171	Elected
6.2 Re-election of Ron Greenbaum as Chairman of the Board of Directors	9'275'730	120'570	540	Elected
6.3.1 Re-election of Stefan Breitenstein as member of the Remuneration and Nomination Committee	9'218'600	178'079	161	Elected
6.3.2 Re-election of Ron Greenbaum as member of the Remuneration and Nomination Committee	8'986'215	410'085	540	Elected

7.1	Approval of total maximum compensation for the members of the Board of Directors for term of office AGM 2024 to AGM 2025	9'381'493	2'036	13'311	Approved
7.2	Approval of total maximum compensation for the members of the Executive Management for the business year 2025	8'814'668	568'861	13'311	Approved
8	Re-election of independent proxy	9'395'545	0	1'295	Elected
9	Re-election of statutory auditors	9'396'824	0	16	Elected

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