

MINUTES

of the 2nd ordinary shareholders' meeting of

SWISS PROPERTIES INVEST AG

held on 28th April 2023 at 12:00 h (CET)
at Skovshoved Hotel, Strandvejen 267, 2920 Charlottenlund, Denmark

Attendance

Thorbjørn Graarud, President of the Board of Director
Christian Seidelin, Vice President and Representative of Swiss
Properties Invest A/S
Kirsten Sillehoved, Member of the Board and Representative of
Swiss Properties Invest A/S
Martin A. Märki, CFO
Keld Østergaard, CEO
Romana Lischer, Head Legal

Minutes

Romana Lischer

Agenda

1. Presence
2. Review and approval of the Annual Financial statement
3. Allocation of the business result 2022
4. Discharge of the Members of the Board of Directors
5. Re-Elections
 - 5.1. Re-election of the Board of Directors
6. Election of the auditor
7. Miscellaneous

1. Presence

At the request of the board of directors, Martin A. Märki takes the chair and opens the meeting. He designates Romana Lischer to act as secretary of the meeting and to write the minutes.

The Chairman states that

- a) 100% of the share capital of 29'000'000 registered shares (290'000 shares with value of CHF 100.00 each) is represented or present;
- b) the meeting constitutes a quorum.
- c) and as all shares are represented and no objections is raised, the General Meeting of Shareholders is held without observing the formal requirements for convening the meeting (Universal Meeting of Shareholders Art. 701 CO).
- d) The presence of the auditors is unanimously waived.

2. Review and approval of the Annual Financial Statements as at 31st December 2022

The Chairman gives an oral report on the past financial year. He presented the financial statements, which show a loss for the year of CHF -910'307.

After having noted the financial statement, the meeting unanimously approved the annual report and the financial statements as at 31 December 2022.

3. Allocation of the business result 2022

The appropriation of the balance sheet profit proposed by the Board of Directors is approved unanimously as follows.

Balance carried forward as at 01.01.22	CHF	-9'808
Profit/Loss for the year from 01.01.22-31.12.22	CHF	-910'307
Retained earnings as at 31.12.22	CHF	-920'115
Allocation to legal reserves	-	
Carried forward to new account	CHF	-920'115

The shareholders meeting decides to carried forward the full amount to the next year.

4. Discharge of the Members of the Board of Directors and the management

The shareholders' meeting present grants discharge to Thorbjørn Graarud with 100% of the shareholders capital present.

The shareholders' meeting present grants discharge to Christian Seidelin with 100% of the shareholders capital present.

The shareholders' meeting present grants discharge to Kirsten Sillehoved with 100% of the shareholders capital present.

5. Re-Elections

5.1. Re-Election of the board of Directors

The current members of the Board of Directors are re-elected for a further term of office as proposed by the Board of Directors.

6. Election of the auditor


The Board of Directors proposes to dismiss the current auditor and to elect BDO Revision AG as the new auditor for financial year 2023.

7. Miscellaneous

No additional points are raised.

All items on the agenda having been discussed, the Chairman closes the meeting at 12:15 h.

The Chairman:



Martin A. Märki

Secretary:



Romana Lischer