



Notice to Annual General Meeting in Swiss Properties Invest A/S

Company Announcement no. 02-2023

Copenhagen, 5th of April 2023

Swiss Properties Invest A/S (Nasdaq First North Growth Market Denmark: SWISS) gives notice to the Annual General Meeting

Notice is hereby given to shareholders in Swiss Properties Invest A/S of the ordinary annual general meeting scheduled as follows:

Date	Friday, 28th April 2023
Time	14:00 (CET)
Location	Skovshoved Hotel, Strandvejen 267, 2920 Charlottenlund, Denmark

Enclosed you will find notice and agenda for the ordinary annual general meeting.

ABOUT SWISS PROPERTIES INVEST

Swiss Properties Invest A/S, which was founded on 8 October 2021, is the Danish holding company of the wholly owned subsidiary Swiss Properties Invest AG (CHE-422.631.240), which was founded on 7 December 2021.

The purpose of Swiss Properties Invest AG is to own, operate, optimize, and develop a portfolio of attractive commercial properties for renting out commercial space in selected regions (cantons) in Switzerland with the aim of creating shareholder value to its investors.

CONTACT INFORMATION

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For further information, please visit the company website:

<https://swisspropertiesinvest.dk/aqm>

Attachments:

Notice convening the annual general meeting
Proxy - Postal form
Ordering Admission Card