

Press release

Zurich, 27 April 2017

Annual General Meeting of Investis Holding SA approves all motions

- **Dividend of CHF 2.35 per share confirmed**
- **All Board members re-elected**
- **Consultative approval of 2016 Remuneration Report**

Investis Holding SA held its first Annual General Meeting of Shareholders since its IPO in Zurich today; 32 shareholders participated. A total of 11'696'131 shares, or 96.5% of shares with voting rights, were represented.

Shareholders accepted all motions proposed by the Board of Directors with a large majority. A withholding tax-free dividend of CHF 2.35 per share will be paid out of reserves from capital contribution, value date 4 May 2017.

The AGM also elected all current members of the Board of Directors for a further term of one year, and confirmed Riccardo Boscardin as Chairman of the Board of Directors for another one-year term. The 2016 Remuneration Report was accepted in a consultative vote, and the remuneration proposed for the Board of Directors and Executive Board was approved.

Investis Holding SA's 2018 Annual General Meeting of Shareholders will take place on 20 April 2018 in Zurich.

Agenda

31 August 2017	Publication of 2017 interim report
20 April 2018	2018 Annual General Meeting

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About Investis Group

Founded in 1994, Investis Group is a leading residential property company in the Lake Geneva region, and a national real estate services provider active in the two complementary segments of Properties and Real Estate Services. The Group's portfolio, which consists almost exclusively of residential properties located in the Lake Geneva region, was valued at CHF 981 million as at 31 December 2016. Its Real Estate Services division operates across the whole of Switzerland under well-known local brands. For further information: www.investisgroup.com