INVESTIS REAL ESTATE GROUP

Corporate Communications

Zurich, 4 May 2026

Shareholders approve all Board proposals at Annual General Meeting

At today's Annual General Meeting of Investis Holding SA, the shareholders approved all proposals submitted by the Board of Directors. In particular an increased dividend of CHF 3.00 per share was approved.

At the General Meeting, 92.5% of the share capital was represented, corresponding to 97.0% of the registered shares entitled to vote.

The dividend of CHF 3.00 per share will be paid on 8 May, 2026 (ex-date: 6 May, 2026).

The Board of Directors and the Compensation Committee were re-elected in their current composition.

The Board of Directors is composed as follows: Thomas Vettiger (Chairman), Albert Baehny (Vice Chairman), Corine Blesi, Christian Gellerstad, and Stéphane Bonvin.
Composition of the Compensation Committee: Albert Baehny (Chairman) and Corine Blesi.
Composition of the Audit Committee: Christian Gellerstad (Chairman) and Thomas Vettiger.

The next Annual General Meeting will take place on Tuesday, April 27, 2027.

Agenda

8 May 2026	Distribution to shareholders (payment date)
27 August 2026	Publication of half-year results 2026
27 April 2027	Annual General Meeting 2027

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About the Investis Group

The Investis Group, founded in 1994, is a leading real estate company in the Lake Geneva region. Its portfolio consists primarily of residential properties in the Lake Geneva area, with rental apartments in the mid-price segment. As of December 31, 2025, it was valued at CHF 2,238 million.

INVESTIS has been listed on the SIX Swiss Exchange since June 2016 (symbol: IREN, security number: 32509429, ISIN CH0325094297). For further information: www.investisgroup.com