

Press Release

Zurich, 15 July 2014

Züblin's Board of Directors proposes Urs Ledermann as a second independent member

The Board of Directors of Züblin Immobilien Holding AG has announced today that it nominated Urs Ledermann for election as a second independent member, as well as a member of the compensation committee to the extraordinary general assembly on 22 July 2014.

Urs Ledermann has many years of strategic and operating experience in leadership roles of various companies. From 2003 – 2014, he has been member of the Board of Mobimo Holding AG, whereas the last five and a half years as Chairman. Furthermore, he is owner of Ledermann Immobilien Ltd., Zurich and Cleaning Store Company Ltd., Zurich. He further represents different companies as a member of the Board of Directors. In particular, he is a Board member of Sada Ltd., Zurich, SCM Strategic Capital Management Ltd., Zurich as well as Domicilium Verwaltung Ltd, Zurich and a member of the real estate committee of the Gaydoul Group, Freienbach.

For more information

Thomas Wapp, CEO, Züblin Immobilien Holding AG, Claridenstrasse 20, CH-8002 Zurich.

Tel. +41 44 206 29 39, thomas.wapp@zueblin.ch.

Further information is available at www.zueblin.ch.

Brief portrait of the Züblin Group

The Züblin Group invests in energy-efficient office properties in prime locations. Züblin's core markets are Switzerland, France and Germany. Within these countries, the Company concentrates its investments on a few selected cities. The portfolio comprises 32 properties with a market value of CHF 791 million as of 31 March 2014.