

Media Release

Zurich, 21 June 2018

Züblin Immobilien Holding AG: AGM approves all proposals of the Board of Directors

On occasion of yesterday's 29th Annual General Meeting 62.3% of Züblin's share capital was represented by shareholders attending the meeting, voting in favor of all motions proposed by the Board of Directors. The annual accounts for 2017/18 were approved and discharge was granted to both the Board of Directors as well as to the Executive Management.

The Board of Directors, which was re-elected in its current composition, was re-elected for another one-year term. Dr. Iosif Bakaleynik has been confirmed as Chairman of the Board of Directors for a one-year term. Shareholders also elected Dr. Iosif Bakaleynik, Dr. Wolfgang Zürcher and Dr. Markus Wesnitzer as members of the Nomination/Compensation Committee (NCC).

Furthermore, the AGM approved the offsetting of the net loss of CHF 110'102'351.50 against other reserves of CHF 3'410'406.60 and the remaining net loss of CHF 106'691'944.90 to be carried forward to the new accounts. By approving a tax-free distribution from statutory capital reserves of CHF 1.00 per registered share (Namenaktie) totalling CHF 3'318'027.00, Züblin will be in a position to pay a dividend for the first time in nine years.

The shareholders also approved the remuneration of the Board of Directors and Group Management.

Further information:

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