

## **Press release**

Zurich, 2 February 2016

### **Züblin Board calls Extraordinary Shareholders' Meeting and Proposes Reverse Stock Split**

The Board of Directors of Züblin Immobilien Holding AG calls an Extraordinary Shareholders' Meeting to take place on 29 February 2016 and submits for approval a reverse stock split and the required amendments to the articles of association. The current small nominal value, which resulted from the capital reorganization measures implemented in 2015, complicates normal trading of the shares at the stock market and renders the shares less attractive for investors.

In order to rectify this situation the Board proposes a reverse stock split at the ratio of 450:1 with the effect that 450 registered shares with a nominal value of CHF 0.05 each will be exchanged into one new registered share with a nominal value of CHF 22.50. Each existing shareholder will receive at least one share and in any event, a rounded number of shares. This was made possible by the major shareholder Lamesa Holding S.A., which undertook to the Board to provide for the benefit of the other shareholders, for no consideration, a block of shares required to achieve this.

The nominal value of the shares that may be issued under the conditional and the authorized capital is to be changed from CHF 0.05 to CHF 22.50 as well. In order to enable the future issuance of a round number of shares, the amount of the conditional and the authorized share capital needs to be slightly adjusted.

#### **Further information**

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