

Press Release

Zurich, 23 July 2014

Extraordinary General Meeting of Züblin Immobilien Holding AG: Board of Directors completed

At the extraordinary general meeting on 22 July 2014, the shareholders approved all requests proposed by the Board of Directors.

The new Board of Directors consists of six members. In addition to the existing members (Vladislav Osipov and Dr. Markus Wesnitzer), the following members have been elected: Dr. Iosif Bakaleynik and Iakov Tesis, as representatives of Lamesa Holding S.A., and Dr. Wolfgang Zürcher and Urs Ledermann, both independent members of the Board of Directors. Dr. Iosif Bakaleynik has newly been elected as Chairman.

The following members of the Compensation Committee have been elected: Dr. Iosif Bakaleynik, Dr. Wolfgang Zürcher and Urs Ledermann.

In the next few months, the Board of Directors will analyse the strategic options for the Company.

Further information

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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. As at 31 March 2014 the portfolio comprised 32 properties with a market value of CHF 791 million.