

Media release

Zurich, 9 February 2023

Ad hoc announcement pursuant to Art. 53 LR

SF Urban Properties Ltd: changes to the Board of Directors

- **Dr Anja Römer nominated for election to the Board of Directors**
- **Christian Perschak will not stand for re-election in April 2023**

Christian Perschak has decided not to stand for re-election to the Board of Directors of SF Urban Properties Ltd at the coming Annual General Meeting. He will therefore leave the Board on the date of the 2023 Annual General Meeting. Because of this change, the Board of SF Urban Properties Ltd will propose Dr Anja Römer to the Annual General Meeting on 5 April 2023 for election to the Board.

Dr Anja Römer nominated for election to the Board of Directors

The Board of Directors of SF Urban Properties Ltd will propose Dr Anja Römer to the Annual General Meeting on 5 April 2023 for election to the Board.

She has been a partner at Avalor Investment AG, an international asset management company based in Zurich, since 2015. Prior to this she worked in various positions at HypoVereinsbank AG, UBS AG and Bank Julius Baer & Co. Ltd. She has also been a member of the Board of the Alliance of Swiss Wealth Managers (ASV/ASWM) since 2021.

With her entrepreneurial experience and extensive financial and capital market skills she is the ideal addition to the existing Board of SF Urban Properties Ltd. Dr Anja Römer received her doctorate in economics from the University of Bayreuth in 2006, where she also completed her bachelor degree in business administration.

Christian Perschak will not stand for re-election in April 2023

After 16 years on the Board of Directors, Christian Perschak has decided not to stand for re-election again. He will therefore leave the Board on the date of the 2023 Annual General Meeting. Christian Perschak has been a member of the Board since 2007 and contributed a great deal of skill and a wealth of experience to the Board, especially in real estate development. Alexander Vögele, Chairman of the Board of SF Urban Properties Ltd says: "On behalf of the Board I would like to thank Christian Perschak for his long-standing and skilful commitment and substantial contribution to the success of the company, and wish him all the best for the future."

Further information

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SF Urban Properties Ltd

SF Urban Properties Ltd (SFUP) is a Swiss real estate company that is headquartered in Zurich. It is active in the development and management of an existing real estate portfolio and in the acquisition of property. Within the scope of its operations, SF Urban Properties Ltd invests in commercial and residential property with potential for development. The company is especially looking for investment property that can be effectively optimised through cost management, repositioning, further development, restructuring of tenant relationships and other measures. SF Urban Properties Ltd has been listed at the SIX Swiss Exchange since 17 April 2012 (Symbol: SFPN, Valor: 003281613, ISIN: CH0032816131). Further information: www.sfurban.ch

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