

MEDIA RELEASE

Zurich, 27 March 2024

SenioResidenz AG – Annual General Meeting of Shareholders 2024 approves all proposals by the Board of Directors

Today's Annual General Meeting of Shareholders of SenioResidenz AG (BX Swiss: SENIO), held in Zurich, approved all proposals by the Board of Directors. In total 38.5% of all outstanding voting rights were represented at the shareholders' meeting. Shareholders attending in person and third parties represented 8,525 voting rights. 976,429 voting rights were represented by the independent proxy.

The General Meeting approved the proposals by the Board of Directors as follows:

- The management report, the consolidated financial statements in accordance with Swiss GAAP FER as well as the statutory financial statements for the financial year 2023 were approved.
- The remuneration report 2023 was approved in a consultative vote.
- The statutory balance sheet result of CHF -15,698,264 was carried forward.
- The members of the Company's governing bodies were discharged from liability for their activities in the financial year 2023.
- Thomas Sojak, Arthur Ruckstuhl, Nathalie Bourquenoud and Patrick Niggli were re-elected as members of the Board of Directors in individual elections for a term of office of one year. In addition, Dr Claudia Suter was newly elected to the Board of Directors for a term of office of one year.
- Thomas Sojak was re-elected as Chairman of the Board of Directors for a term of office of one year.
- Arthur Ruckstuhl and Patrick Niggli were re-elected individually as members of the Remuneration Committee for a term of office of one year.
- Schilter Rechtsanwälte GmbH, Zug, was re-elected as independent proxy and PricewaterhouseCoopers AG, St. Gallen, was re-elected as auditors, both for a term of office of one year.
- The maximum total remuneration for the members of the Board of Directors for the financial year 2025 of TCHF 150 was approved, as well the maximum total remuneration of TCHF 2,000 for the members of the Executive Board for the 2025 financial year.
- The General Meeting approved the capital reduction proposed by the Board of Directors through a par value repayment of CHF 1.90 per registered share. After the capital reduction, the share capital consists of 2,555,472 registered shares with a par value of CHF 40.40 and thus amounts to CHF 103,241,068.80. Following the legally necessary notice to creditors ("Schuldenruf"), the corresponding Article 3 of the Articles of Association will be amended upon completion of the par value repayment. The par value repayment is expected to take place by mid-April 2024. As a result of the capital reduction, Article 3b – Conditional capital for financing purposes – was also adjusted in terms of the new par value and the corresponding maximal amount.
- The Annual General Meeting approved the renewal of the capital band. The Board of Directors is authorised until 27 March 2029 or until an earlier expiry of the capital band within the lower limit of CHF 103,241,068.80 and the upper limit of CHF 122,856,844.80 corresponding to 3,041,012 fully paid-up registered shares with a nominal value of CHF 40.40, to increase the share capital at any time and in any amount. The capital increases may amount to a maximum of CHF 19,615,816 through the issue of a maximum of 485,540 fully paid-up registered shares with a par value of CHF 40.40 each. Within the scope of the capital band, capital reductions are excluded. Article 3a of the Articles of Association will be amended accordingly.
- The Annual General Meeting further approved the partial amendments of the Articles of Association as proposed by the Board of Directors.

Voting results are available on the Company website:

www.senio.ch/en/investor-relations/general-meetings-of-shareholders/

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SenioResidenz AG

SenioResidenz AG is active in the real estate sector with its registered office in Zurich. SenioResidenz AG activities are focused on investments in selected properties which are primarily for seniors' living and care facilities. This includes apartments for the elderly, properties that enable assisted, self-determined, senior-friendly living and housing, as well as retirement and nursing homes, clinics and medical centers. As a secondary strategy, the Company may also invest in other types of non-permanent housing, such as furnished and unfurnished student apartments, business apartments and/or staff apartments and houses. The Company's registered shares are listed on the BX Swiss: Ticker SENIO, Valor 38462993, ISIN CH0384629934. www.senio.ch

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