

MEDIA RELEASE

Zurich, 29 March 2023

SenioResidenz AG – Annual General Meeting of Shareholders 2023 approves all proposals by the Board of Directors

Today's Annual General Meeting of Shareholders of SenioResidenz AG (BX Swiss AG: SENIO), held in Zurich, approved all proposals by the Board of Directors. In total 24.5% of all outstanding voting rights were represented at the shareholders' meeting. Shareholders attending in person and third parties represented 5,136 voting rights. 621,476 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 2022 were approved.
- The remuneration report 2022 was approved in a consultative vote.
- The statutory balance sheet result of CHF -2,008,897 was carried forward.
- The members of the Company's governing bodies were discharged from liability for their activities in the financial year 2022.
- Messrs. Arthur Ruckstuhl, Peter Mettler, Patrick Niggli and Thomas Sojak were re-elected as members of the Board of Directors in individual elections for a term of office of one year. In addition, Ms. Nathalie Bourquenoud was newly elected to the Board of Directors for a term of office of one year.
- Mr. Thomas Sojak was newly elected as Chairman of the Board of Directors for a term of office of one year.
- Mr. Patrick Niggli was re-elected as member of the Remuneration Committee for a term of office of one year. Mr. Arthur Ruckstuhl was newly elected as member of the Remuneration Committee also 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 2024 of TCHF 150 was approved.
- The maximum total remuneration for the members of the Executive Board for the financial year 2024 of TCHF 2,000 was approved.
- 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 42.30 and thus amounts to CHF 108,096,465.60. 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 execution of the capital reduction is expected by the beginning of May 2023, with the par value repayment to take place by mid-June 2023.
- The General Meeting decided, as proposed by the Board of Directors, to cancel the existing authorised capital of CHF 11,271,000.00 and to delete the existing Article 3a of the Articles of Association of the Company.
- The Annual General Meeting further approved the general amendments of the Articles of Association to the new Corporate Law as proposed by the Board of Directors.
- The Annual General Meeting approved the creation of a capital band. The Board of Directors is authorised until 29 March 2028 at any time and in any amount within the lower limit of CHF 108,096,465.60 and the upper limit of CHF 128,634,807.60 (CHF 128,634,807.60 corresponding to 3,041,012 registered shares with a par value of CHF 42.30 each), to increase the share capital once or in several stages. Article 3a of the Articles of Association will be amended accordingly.
- The Annual General Meeting approved the creation of conditional capital. The share capital shall be increased by a maximum amount of CHF 27,495,000.00 through the issuance of a maximum of 650,000 fully paid registered shares with a nominal value of CHF 42.30 each. The increase shall be carried out by the exercise of conversion rights by creditors of mandatory convertible bonds. Article 3b of the Articles of Association will be introduced accordingly.

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 AG: Ticker SENIO, Valor 38462993, ISIN CH0384629934. www.senio.ch

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