

MEDIA RELEASE

Zurich, 28 May 2024

SenioResidenz AG – Extraordinary General Meeting 2024 approves merger with Novavest Real Estate AG by 94.4%

The Extraordinary General Meeting of SenioResidenz AG (BX Swiss: SENIO) approved the merger with Novavest Real Estate AG and the merger agreement dated 17 April 2024 with an overwhelming majority of 94.4%. In total, 35.2% of all outstanding voting rights were represented at the Extraordinary General Meeting. Shareholders attending in person and third parties represented 16,436 voting rights. 883,147 voting rights were represented by the independent proxy.

The completion of the merger is still subject to the decision of the shareholders of Novavest Real Estate AG ("Novavest"), who will vote on the merger and the merger agreement as well as other agenda items related to the merger at the Extraordinary General Meeting of Novavest. This Extraordinary General Meeting of Novavest will take place tomorrow, 29 May 2024.

The detailed voting result of the Extraordinary General Meeting of SenioResidenz AG is available on the Company website: <https://www.senio.ch/en/investor-relations/general-meetings-of-shareholders/>

Contact

Peter Mettler
CEO
SenioResidenz AG
Feldeggstrasse 26
CH-8008 Zurich
Tel. +41 (0)44 905 20 90
info@senio.ch
www.senio.ch

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

Disclaimer

This media release serves information purposes only. It contains forward-looking statements that are based on current views and assumptions held by SenioResidenz AG as of the date of this media release and are subject to known and unknown risks and uncertainties. Actual results and events may differ materially from those expressed or implied by such forward-looking statements. Deviations may result from changes in a wide variety of circumstances and factors, including but not limited to the following: (i) general economic developments, (ii) developments on the real estate markets, (iii) developments on the financial markets and changes in interest rates, and (iv) changes in the law and other legal changes. Accordingly, we caution you against relying on forward-looking statements. SenioResidenz AG is under no obligation to update the information and forward-looking statements contained in this media release.

This media release does not constitute an advertisement, offer, recommendation or invitation to buy or sell shares of SenioResidenz AG in any jurisdiction. It is for information purposes only and does not constitute a prospectus within the meaning of Art. 35 et seq. of the Swiss Federal Act on Financial Services (FinSA) or the laws of other jurisdictions.