

MEDIA RELEASE

Zurich, 30 March 2022

SenioResidenz AG – Annual General Meeting of Shareholders 2022 approves all proposals by the Board of Directors

Today's Annual General Meeting of Shareholders of SenioResidenz AG (BX Swiss AG: SENIO) approved all proposals by the Board of Directors by a large majority. A total of 636,989 votes were represented at the General Meeting, corresponding to 24.9% of all voting rights.

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

- The management report, the consolidated financial statements as well as the statutory financial statements for the financial year 2021 were approved.
- The remuneration report 2021 was approved in a consultative vote.
- The statutory balance sheet result of CHF -4,628,588 was carried forward.
- The members of the company's governing bodies were discharged from liability for their activities in the financial year 2021.
- Michel Vauclair, 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.
- Michel Vauclair was re-elected as Chairman of the Board of Directors for a term of office of one year.
- Thomas Sojak 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 2023 of TCHF 150 was approved.
- The maximum total remuneration for the members of the Executive Board for the financial year 2023 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. The new par value per registered share is CHF 44.20. Following the legally necessary notices to creditors ("Schuldenrufe"), 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 and the par value repayment are expected to take place by mid-June 2022.
- The General Meeting decided, as proposed by the Board of Directors, to cancel the existing authorised capital of CHF 8,759,000.00 (190,000 registered shares to be fully paid up). It was then replaced by new authorised capital under the next agenda item.
- The General Meeting approved the creation of new authorised capital in the maximum amount of CHF 11,271,000.00. The Board of Directors is authorised until 29 March 2024 to increase the share capital to the aforementioned maximum amount by issuing a maximum of 255,000 fully paid-up registered shares with a par value of CHF 44.20 each. Article 3a of the Articles of Association will be amended accordingly.

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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