

NEWS

Zurich, 28 September 2021

1291 Die Schweizer Anlagestiftung – Investors' Meeting unanimously approved all proposals by Foundation Board

- Investors' Meeting approves all proposals by Foundation Board
- Distribution of CHF 2.75 per unit on 29 September 2021

All proposals by the Foundation Board were unanimously approved during today's Investors' Meeting of 1291 Die Schweizer Anlagestiftung ("1291"). The annual report 2020/2021, the proposed distribution of CHF 2.75 per unit for a total amount of CHF 15.80 million and the election of BDO AG, Zurich, as auditors for another year were approved. The Foundation Board and the Executive Management were granted discharge for their activities during the 2020/2021 financial year. The Investors' Meeting also approved the proposed amendments to the Articles of Association and the Foundation Regulations which were necessary due to the partial revision of the Ordinance on Investment Foundations (ASV) that came into effect on 1 August 2019.

The payment of the approved distribution will take place on 29 September 2021.

The Annual Report 2020/2021 (in German) and a Summary Report for the financial year 2020/2021 in English are available at <https://www.1291ast.ch/en/investors/annual-reports/>. The new Articles of Association and the current Foundation Regulations (in German) are available at <https://www.1291ast.ch/en/investors/statutes-regulations/>.

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1291 Die Schweizer Anlagestiftung is an investment foundation under Swiss law. It invests in selected real estate with residential, office, service, retail or commercial use throughout Switzerland, with a clear focus on a longer-term target allocation of >60% in residential use. *1291* is aimed at Swiss pension funds and institutions in 2nd pillar, which can join the investment foundation by purchasing foundation units or contributing real estate as a contribution in kind. The Investment Foundation publishes its Net Asset Value (NAV) monthly. Valor 42726072; ISIN CH0427260721