

Press release

General Meeting approves all motions proposed by the Board of Directors

Lucerne, 29 March 2016 – The 16th Annual General Meeting of Mobimo Holding AG took place today in Lucerne. 251 shareholders were in attendance, and a total of 56.51% of the share capital with voting rights was represented.

All motions proposed to the General Meeting by the Board of Directors were approved. The shareholders approved in particular an increase and extension of the authorised capital to a new maximum of CHF 34,800,000.00 and a dividend increase to CHF 10.00 per share. All members of the Board of Directors were confirmed in their posts for a further year.

The 17th Annual General Meeting of Mobimo Holding AG will be held in Lucerne on 28 March 2017.

If you have any questions, please contact:

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About Mobimo

Mobimo Holding AG was established in Lucerne in 1999 and has been listed on the SIX Swiss Exchange since 2005. The Mobimo Group has an attractive portfolio mix of investment properties offering steady returns and development properties with significant appreciation potential. Investments are made in promising locations, mainly in the economic areas of Zurich and Lausanne/Geneva, together with those of Basel, Lucerne/Zug, Aarau and St. Gallen. With a property portfolio that has an overall value of around CHF 2.6 billion, Mobimo is one of the leading real estate companies in Switzerland. The pipeline includes development properties for the company's own portfolio with an investment volume of CHF 0.7 billion (as at 31 December 2015).