

Zurich, 17 September 2025

1291 The Swiss Investment Foundation – Investors’ Meeting unanimously approved all proposals by the Board of Trustees

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- **Investment group “Real Estate Switzerland”** Increased distribution of CHF 3.00 per unit to be paid on 10 October 2025
- **Investment group “Sustainable Real Estate Projects Switzerland”** Net income offset against capital value of the investment group
- Current members of the Board of Trustees re-elected
- Further capital increase for investment group “Real Estate Switzerland” in the 4th quarter of 2025

1291 The Swiss Investment Foundation (“1291”) held its ordinary Investors’ Meeting today, which unanimously approved all proposals by the Board of Trustees. The Annual Financial Statements 2024/2025 were authorised. In addition, an increased distribution compared to the previous year of CHF 3.00 per unit of the investment group “Real Estate Switzerland” in a total amount of CHF 29.50 million and the balance to be carried forward of CHF 7.32 million for this investment group was approved, as proposed by the Board of Trustees. The investors, who are entitled to the distribution have the right to either receive the distribution in cash or in the form of new units (plus fee of 0.25% on the Net Asset Value after consideration of the dividend of CHF 3.00). If the investor does not exercise this option, the distribution shall be made in form of new units. The ex-date of the distribution is 19 September 2025, with payment date 10 October 2025.

In the second investment group “Sustainable Real Estate Projects Switzerland”, which was launched in July 2022 and focuses on sustainable new construction projects with first-class location and property quality, the Investors’ Meeting approved in accordance with the proposal by the Board of Trustees to offset the net income of the financial year in the amount of CHF -0.67 million with the capital value of the investment group. The two new construction projects in Wil/SG and Effretikon/ZH are proceeding according to plan, and completions are expected by the first quarter of 2026 and early 2029, respectively. Both properties are ideally located in the city centres and represent an economically attractive and sustainable investment opportunity for investors.

The Investors’ Meeting re-elected the acting members of the Board of Trustees, Dr Mark Montanari, Albert Leiser, Sandra Wolfensberger and Rudolf B. Zeller, for another term of three years until the end of the ordinary Investors’ Meeting 2028. Dr Mark Montanari was also re-elected as Chairman of the Board of Trustees until the end of the ordinary Investors’ Meeting 2028. Furthermore, the Investors’ Meeting granted discharge to the members of the Board of Trustees and of the Executive Management for their activities during the 2024/2025 financial year. BDO AG, Zurich, was re-elected as auditors of the investment foundation for another year, until completion of the next ordinary Investors’ Meeting.

Capital increase during the 4th quarter 2025 to further expand the portfolio

1291 is planning another capital increase for its investment group “Real Estate Switzerland” during the fourth quarter 2025. Various very attractive real estate acquisition targets are already in the pipeline. The additional funds will be used to strategically expand the existing portfolio, which is focussed on residential properties. Existing and new investors who are allowed to invest in tax-exempt investment foundations according to Swiss legislation can participate in the capital increase.



Die Schweizer Anlagestiftung

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1291 Die Schweizer Anlagestiftung (1291 The Swiss Investment Foundation) is an investment foundation under Swiss law. In its investment group "Real Estate Switzerland", it invests in selected properties with residential, office, service, retail or commercial use throughout Switzerland, with a clear focus and target allocation of at least 60% in residential use. In the second investment group "Sustainable Real Estate Projects Switzerland", the investment focus is on the establishment and expansion of a diversified sustainable real estate portfolio of new construction projects and project developments, whereby residential use shall also be represented with at least 60%. All portfolio properties shall meet key sustainability requirements and thus contribute to ESG in the long-term. The investment foundation is represented in the Conference of Managers of Investment Foundations (KGAST) and is supervised by the Occupational Pension Supervisory Commission (OAK BV).

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