

PSP Swiss Property

Ticker:PSPN

Annual General Meeting: April 5, 2017, Kongresshaus, Zurich

Overview

All items on the agenda have been proposed by the Board of Directors

SWIPRA RECOMMENDATIONS

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| 1. | Annual activity report, financial statements and consolidated financial statements 2016, auditors' reports | FOR |
| 2. | Advisory vote on the compensation report 2016 | FOR* |
| 3. | Appropriation of retained earnings 2016, dividend payment | FOR* |
| 4. | Discharge of the members of the Board of Directors and of the Executive Board | FOR |
| 5. | Elections of the members of the Board of Directors | * |
| 5.1. | Mr. Luciano Gabriel | FOR |
| 5.2. | Ms. Corinne Denzler | FOR |
| 5.3. | Mr. Adrian Dudle | FOR |
| 5.4. | Mr. Peter Forstmoser | FOR |
| 5.5. | Mr. Nathan Hetz | FOR* |
| 5.6. | Mr. Josef Stadler | FOR |
| 5.7. | Mr. Aviram Wertheim | FOR |
| 6. | Election of the Chairman of the Board of Directors | FOR* |
| 7. | Elections of the members of the Compensation Committee | |
| 7.1. | Mr. Peter Forstmoser | FOR* |
| 7.2. | Mr. Adrian Dudle | FOR* |
| 7.3. | Mr. Nathan Hetz | FOR* |
| 7.4. | Mr. Josef Stadler | FOR* |



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| 8. | Approval of the maximum total amount of compensations for the Board of Directors until the Annual General Meeting 2018 | FOR |
| 9. | Approval of the maximum total amount of compensations for the Executive Board for the 2018 business year | FOR |
| 10. | Election of the Statutory Auditors | FOR |
| 11. | Election of the Independent Shareholder Representative | FOR |

* *SWIPRA was looking for further information from the company to clarify this item. SWIPRA considers the insights of this discussion and/or additional information provided by the company, as transparently provided in the research report, to take a final FOR or AGAINST recommendation on each item.*



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