

PSP Swiss Property AG

Ticker:PSPN

Annual General Meeting: March 31, 2016, 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 2015, auditors' report | FOR |
| 2. | Advisory vote on the compensation report 2015 | FOR* |
| 3. | Appropriation of retained earnings 2015, dividend payment | FOR |
| 4. | Distribution to the shareholders out of capital contribution reserves | FOR |
| 5. | Discharge of the members of the Board of Directors and of the Executive Board | FOR |
| 6. | Elections of the members of the Board of Directors | * |
| 6.1. | Mr. Günther Gose | FOR |
| 6.2. | Mr. Luciano Gabriel | FOR |
| 6.3. | Mr. Adrian Dudle | FOR |
| 6.4. | Mr. Peter Forstmoser | FOR* |
| 6.5. | Mr. Nathan Hetz | FOR* |
| 6.6. | Mr. Josef Stadler | FOR |
| 6.7. | Mr. Aviram Wertheim | FOR* |
| 6.8. | Ms. Corinne Denzler | FOR* |
| 7. | Election of the Chairman of the Board of Directors | FOR |



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| 8. | Elections of the members of the Compensation Committee | * |
| 8.1. | Mr. Peter Forstmoser | FOR* |
| 8.2. | Mr. Nathan Hetz | FOR* |
| 8.3. | Mr. Josef Stadler | FOR* |
| 8.4. | Mr. Adrain Dudle | FOR* |
| 9. | Approval of the maximum total amount of compensations for the Board of Directors until the annual General Meeting 2017 | FOR |
| 10. | Approval of the maximum total amount of compensations for the Executive Board for the 2017 business year | FOR |
| 11. | Election of the Statutory Auditors | FOR |
| 12. | 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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