

Media release

Zug, 6 April 2021

Varia US Properties: Publication of agenda for the Annual General Meeting on 29 April 2021

The Annual General Meeting (AGM) of Varia US Properties AG on 29 April 2021 in Zug will be held without physical presence of the shareholders in accordance with the Federal Council Ordinance on Measures to Combat the Coronavirus. Shareholders may exercise their shareholder rights through the independent proxy only. The deadline to submit instructions to the proxy is 28 April 2021.

Due to the robust performance of the portfolio during the business year 2020 and at the beginning of this year, the Board of Directors can confirm its earlier guidance regarding the true-up distribution, and maintain the proven quarterly dividend program.

Besides the usual items, the agenda for the 2021 AGM, published by the Board of Directors of Varia US, includes the following topics:

- Proposal to increase the dividend paid for 2020 by CHF 2.9 million compared to the dividend paid for 2019 by distributing as 4th installment and true-up CHF 1.26 per share from the reserve from available earnings for one half, and from the capital contribution reserves for the other half for the business year 2020
- Proposal to maintain quarterly distribution out of the available earnings and from capital contribution reserves to shareholders
- Proposal to increase and extend until the 29 April 2023 the authorized capital up to 2,500,000 additional shares with preferred right of subscription
- Proposal to re-elect the members of the Board of Directors for a term of one year

Financial calendar

Annual General Meeting 2021	29 April 2021
Q1 2021 Report at portfolio level	12 May 2021
Half-Year 2021 Results	31 August 2021



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About Varia US Properties AG

Varia US Properties AG is a Swiss based real estate company exclusively investing in U.S. multifamily housing with a main focus on secondary and tertiary markets. Established in 2015, the Company acquires, holds, transitions and repositions properties in the boundaries of metropolitan regions of the U.S. in order to secure rental income and value growth. More information: www.variausproperties.com

Disclaimer

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