

Media release

Zug, 3 November 2023

Varia US Properties AG: Results of today's Extraordinary General Meeting

An Extraordinary General Meeting (EGM) of Varia US Properties AG took place today in Zurich. A total of 5,890,707 voting shares corresponding to 58.17% of the Company's entire share capital were represented either in person, by an individual proxy or by the independent proxy. The shareholders approved the sole motion on the EGM's agenda, i.e. the distribution of an extraordinary dividend amounting to CHF 3.00 per share, payable on 9 November 2023 (together with the next regular quarterly dividend distribution of CHF 0.50, as approved by the annual general meeting in April 2023). Like the regular quarterly dividend distribution, the extraordinary dividend will also be paid out in equal parts from available earnings and from the statutory capital reserves.

Key dates

Q3 2023 Update	27 November 2023
Annual Report 2023	28 March 2024
Annual General Meeting 2024	24 April 2024

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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.

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