

Media release

Zug, 3 April 2024

Agenda for the AGM 2024 of Varia US Properties

Varia US Properties AG will hold its Annual General Meeting (AGM) 2024 on 24 April 2024 at 10:00 am CET in Lausanne (hotel “Alpha Palmiers”, Rue du Petit-Chêne 34). Doors will open at 09:30 am CET. The invitation and proxy statement for the shareholders meeting, together with the agenda and items to be voted, have been sent out today and are also available on the Company’s website via <https://variausproperties.com/investors/annual-general-meeting/>.

The agenda for the AGM 2024 includes the following items and motions:

- Approval of the management report, the statutory financial statements and the consolidated financial statements 2023
- Appropriation of available earnings / from capital contributions
- Advisory vote on compensation report
- Discharge of the members of the board of directors and the executive management
- Election of the members of the board of directors (all incumbent board members are standing for re-election for a further term of office)
- Election of the chairman of the board of directors (the current chairman is standing for re-election for a further term of office)
- Election of the members of the compensation committee (newly named Compensation, Nomination and DEI¹ Committee; all incumbent committee members are standing for re-election for a further term of office)
- Election of statutory auditors
- Election of independent proxy
- Approval of compensation (for the board of directors as well as for for the executive management)
- Amendments to the Articles of Association:
 - Introduction of a capital band
 - General Meeting
 - Remuneration
 - Other revisions required following the amendments of company law that came into force on 1 January 2023
 - General amendments

Manuel Leuthold, Chairman of the Board, stated: *“I look forward to welcoming our shareholders at this Meeting and to sharing the 2023 results of the Company with them.”*

¹ Diversity, equity, and inclusion



Key dates

Annual General Meeting	24 April 2024
Q1 2024 Update	28 May 2024
ESG Report 2023	End of June 2024
Half-year results 2024	28 August 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

Disclaimer

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