Media release

Zug, 2 April 2026

Agenda for the AGM 2026 of Varia US Properties

Varia US Properties AG will hold its Annual General Meeting (AGM) 2026 on 30 April 2026 at 1:00 pm CEST in Zurich ("Haus zum Rüden", Limmatquai 42). Doors will open at 12:30 pm CEST. The invitation and proxy statement for the AGM, together with the agenda and items to be voted, have been sent out today to shareholders and are also available on the Company's website via https://variausproperties.com/investors/annual-general-meeting/.

The agenda for the AGM 2026 includes the following items and motions:

- Approval of the management report, the statutory financial statements and the consolidated financial statements 2025
- 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 current members are standing for re-election for a further team 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, Nomination and DEI Committee
- Election of statutory auditors
- Election of independent proxy
- Approval of compensation (for the board of directors as well as for the executive management)

Manuel Leuthold, Chairman of the Board of Directors of Varia US Properties, stated: *"On behalf of the Board of Directors, I am pleased to invite our shareholders to the AGM 2026. We will review our achievements, discuss our priorities for the ongoing year, and address any questions you may have. Your participation will be much appreciated. We thank you for your continued support and look forward to seeing you at the AGM."*

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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