



NOTICE CONVENING THE ANNUAL GENERAL MEETING

IN SWISS PROPERTIES INVEST A/S – REG.NO.: 42741116
TO BE HELD 19 APRIL 2024.

NOTICE CONVENING THE ANNUAL GENERAL MEETING IN SWISS PROPERTIES INVEST A/S

The board of directors hereby convenes the annual general meeting in Swiss Properties Invest A/S (“the Company”), to be held 19 April 2024, at 14:00 CEST at Skovshoved Hotel, Strandvejen 267, 2920 Charlottenlund.

THE AGENDA IS AS FOLLOWS:

1. The board of directors report on the Company’s activities during the past financial year.
2. Presentation and approval of the annual accounts and consolidated annual accounts, if any, with audit report and annual report.
3. Resolution as to the appropriation of profits or the covering of losses according to the approved annual accounts.
4. Discharge for the board of directors and the management.
5. Approval of remuneration to the board of directors for the current financial year.
6. Election of board members.
7. Election of auditor.
8. Motions or resolutions, if any, from the board of directors or the shareholders.
9. Any other business.

RE ITEM 1

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RE ITEM 2

The board of directors proposes that the general meeting approves the submitted annual report for 2023 with audit report and management report.

RE ITEM 3

The board of directors proposes that the consolidated profit for the year 2023 of DKK 13,304,246 is carried forward to the next financial year in accordance with the adopted annual report and that no dividend is paid out for the financial year 2023.

RE ITEM 4

The board of directors proposes to discharge the members of the board of directors and the management from liabilities in relation to the financial year 2023.

RE ITEM 5

The board of directors proposes that the general meeting approves the remuneration payable to the members of the board of directors for the current financial year, being distributed as follows:

As chairman, Thorbjørn Graarud receives DKK 100,000 in remuneration for 2024. Christian Bertel Seidelin as board member receives DKK 75,000 in remuneration for 2024. Kirsten Sillehoved as board member receives DKK 50,000 in remuneration for 2024.

RE ITEM 6

The board of directors proposes the re-election of the board members Thorbjørn Graarud (chairman), Christian Bertel Seidelin and Kirsten Sillehoved.

RE ITEM 7

The board of directors proposes to re-elect BDO Statsautoriseret Revisionsaktieselskab as the auditor of the Company.

The board has not been influenced by third parties and has not been subject to any agreement with a third party that limits the general meeting's choice of audit or audit firm.

RE ITEM 8

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RE ITEM 9

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ADOPTION REQUIREMENTS

The following adoption requirements apply to the proposals, which must be met for the proposals to be considered adopted:

The adoption of the resolutions at the agenda item 1 and 3 to 8 requires a simple majority.

SHARE CAPITAL

The share capital of the Company is DKK 228,527,200 in shares of DKK 100 or multiples thereof. Each share of DKK 100 is entitled to one vote. The total number of votes are 2,285,272.

PARTICIPATION

A shareholder entitled to attend the general meeting in accordance with section 6.1 of the articles of association, and who wishes to attend the general meeting, must in accordance with section 6.2 request an admission card no later than 15 April 2024, 23:59 CEST.

Admission cards can be requested by

- visiting the InvestorPortal via Euronext Securities Website [euronext.com/cph-agm](https://www.euronext.com/cph-agm)
- submitting the registration form by email (scanned copy) to cph-investor@euronext.com or by regular mail to Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K

Please note that ordered admission cards will be sent out electronically via e-mail to the e-mail address specified in the Investor Portal upon registration. The admission card must be presented at the entrance door of the general meeting venue in printed form or on your smartphone.

Admission cards that are ordered without specifying an e-mail address with the registration form, will be handed out at the entrance to the general meeting upon presentation of valid photo identification.

The form to be used to request an admission card is enclosed to this notice, or may be downloaded at the Company's website (<https://swisspropertiesinvest.dk/agm>).

REGISTRATION DATE

The shareholders' right to vote at the general meeting or to cast a postal vote is calculated on the registration date 12 April 2024, 23:59 CEST, based on the shareholder's ownership as noted in the register of shareholder's as well as any notices received for purposes of entry in the register of shareholder's cf. section 6.1 of the articles of association.

POSTAL VOTES

Postal votes must be received by the Company no later than 10:00 CEST, 16 April 2024. A form for voting by postal will be available on the Company's website (<https://swisspropertiesinvest.dk/agm>) on 5 April 2024. Alternatively, a postal voting form is enclosed to this notice. The postal voting form can be sent by post, e-mail or be placed electronically on Euronext Securities website:

- Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K
- e-mail: cph-investor@euronext.com
- www.euronext.com/cph-agm

Postal votes cannot be revoked.

POWER OF ATTORNEY

The voting right may be exercised by written proxy and must be received by the Company no later than 23:59 CEST, 15 April 2024. A form for voting by proxy will be available on the Company's website (<https://swisspropertiesinvest.dk/agm>) 5 April 2024. Alternatively, a proxy form is enclosed to this notice. Please send the proxy form as a scanned document by e-mail to cph-investor@euronext.com or by mail to Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K before the deadline expires.

INFORMATION ON THE WEBSITE

The following documents and information will from 5 April 2024 be available on the Company's website (<https://swisspropertiesinvest.dk/agm>): 1) The convening notice, 2) Disclosure of the total number of shares and votes at the date of the convening notice, 3) the documents to be presented at the general meeting including the annual report and revised articles of association, 4) the agenda and the complete proposals and 5) forms for voting by proxy and by postal vote.

QUESTIONS

The shareholders will have the opportunity to ask questions in writing before the general meeting. The questions will be answered either orally at the general meeting or in writing by presenting the questions and answers to the shareholders at the beginning of the general meeting. The questions can be sent by e-mail to info@swisspropertiesinvest.dk.

PERSONAL DATA

In connection with the general meeting, the Company collects, processes and stores certain personal information. In this connection, reference is made to the Company's privacy policy, which is available on the Company's website (<https://swisspropertiesinvest.dk/agm>).

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Date: 5 April 2024, Copenhagen

The board of directors in Swiss Properties Invest A/S:

Thorbjørn Graarud, Christian Seidelin and Kirsten Sillehoved.