

Press release

General Meeting approves all proposals of the Board of Directors

Lucerne, 25 March 2014 – The 14th Annual General Meeting of Mobimo Holding AG took place in Lucerne today. The General Meeting was attended by 199 shareholders and a total of 46,3% of the voting share capital was represented. All proposals made to the General Meeting by the Board of Directors were approved.

The proposed dividend increase to CHF 9.50 per share was accepted by the shareholders.

All members of the Board of Directors who had been proposed for re-election were confirmed. Georges Theiler was elected as Chairman of the Board of Directors. The members of the Board of Directors Bernard Guillelmon, Wilhelm Hansen and Peter Schaub were elected to the Remuneration Committee.

The amendments to the Articles of Association on the basis of the Ordinance Against Excessive Compensation in Listed Companies were presented at this year's General Meeting and approved by the shareholders.

The 15th Annual General Meeting of Mobimo Holding AG will take place on 26 March 2015 in Lausanne.

If you have any questions, please contact:

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About MOBIMO

Mobimo Holding AG was established in Lucerne in 1999 and has been listed on the SIX Swiss Exchange since 2005. The Mobimo Group has an attractive portfolio mix of investment properties offering steady returns and development properties with significant appreciation potential. Investments are made in promising locations mainly in the economic areas of Zurich and Lausanne/Geneva, together with those of Basel, Lucerne/Zug, Aarau and St. Gallen. With a total property portfolio of CHF 2.3 billion, Mobimo is one of the leading real estate companies in Switzerland. The portfolio includes development properties with an investment volume of over CHF 1 billion up to 2015. (As at 31 December 2013)