

Official Notice
Varia Europe Properties AG

Title: Postponement of the Annual General Meeting 2022 and the publication of the 2021 Annual Report

The Admission Board of BX Swiss AG approved, on an exceptional basis, Varia Europe Properties AG's application to postpone the publication of its Annual General Meeting 2022 to August 31th, 2022 and of its 2021 Annual Report no later than 20 days prior to the Annual General Meeting 2022.

The following securities are affected:

ISIN: CH0406705431

Date of entry into force: 28.07.2022

Person: Meryl Herat

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Date: 28.07.2022