

# Official Notice of Patrimonium Urban Opportunity AG to the BX Swiss AG

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**Issuer:** Patrimonium Urban Opportunity AG, domicile: Chemin des Lentillières 15, 1023 Crissier-Lausanne, Switzerland (old domicile: Bergermoosstrasse 4, 8902 Urdorf, Switzerland) (the “Company”)  
**ISIN:** CH1141117965

## Decisions of the Extraordinary General Meeting dated 26.10.2022 on the change of legal domicile and on the authorisation to increase the share capital

In its Extraordinary General Meeting held on 26 October 2022, the Company decided to change its legal domicile to Chemin des Lentillières 15, 1023 Crissier-Lausanne, Switzerland.

The Company also decided to authorize the Board of Directors to increase the Company’s share capital up to a maximum of CHF 19'050'633.- until 25 October 2024 by issuing a maximum of 19'050'633 shares, restricted according to the articles of association, of a nominal value of CHF 1.00 per share.

The changes are effective as from their entry in the commercial registry of the Canton of Vaud effected on 7 November 2022.

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