Official Notice

Varia Europe Properties AG

Title: Extraordinary Dividend Distribution

In accordance with the minutes of the 2024 EGM dated 22.05.2024 of Varia Europe Properties AG, the distribution of an extraordinary dividend has been set up further to the following conditions:

- Total dividend amount: CHF 2.281.010
- Rounded amount per share: CHF 0.08
- Ex Date: May 27, 2024
- Record Date: May 28, 2024
- Payment Date: May 29, 2024

The following securities are affected:

ISIN: CH0406705431

Date of entry into force: 22.05.2024

Person: Meryl Herat

Telefon: +41 22 552 43 57

Date: 22.05.2024