

Zug, 18 March 2020

Information on the Annual General Meeting of PSP Swiss Property Ltd on Thursday, 9 April 2020, in Zug, in connection with the Coronavirus:

Voting will take place by the independent shareholder representative. Participation on site is neither possible nor permitted by Federal Council ordinance.

Dear Shareholders

Due to the declaration of the extraordinary situation by the Federal Council to combat the Corona virus, voting at the Annual General Meeting of PSP Swiss Property Ltd can only be done by the **independent shareholder representative**. PSP Swiss Property is thus complying with Ordinance 2 on Measures to Combat the Corona Virus (COVID-19) (COVID-19- 2) as amended on 16 March 2020.

In order to exercise your voting rights through the independent shareholder representative, Proxy Voting Services GmbH, the following options are available:

- in writing with the **enclosed reply form**, or
- via the internet-based electronic proxy voting system **netVote** at <https://netvote.ch/pspswissproperty> (*Instructions for netVote can be found on the reply form and at www.psp.info/annual-general-meeting-2020/electronic-proxy-voting*)

Shareholders on site cannot be granted access to the meeting room. We therefore ask you to refrain from travel and stay away from the General Meeting.

We must reserve the right to implement further orders and measures, if any, imposed by the authorities.

Please also refer to the public announcements of the authorities and to the information on our website www.psp.info.

With kind regards

PSP Swiss Property Ltd
On behalf of the Board of Directors
The Chairman

Luciano Gabriel