



## Media Release

Zug, 27. April 2023

### Varia Europe Properties AG - Results of today's EGM

Earlier today, an Extraordinary General Meeting (EGM) of Varia Europe Properties took place in Geneva. A total of 8.684.69 shares, or 30,5 % of shares with voting rights, were participating in person or represented by an individual proxy or by the independent proxy.

Shareholders approved all items and motions on the agenda, i.e. the extraordinary distribution from capital contribution reserves of CHF 0.15 per share.

Following on this approval, the board of directors has defined the following dates around this interim dividend distribution:

- Execution date: April 27, 2023
- Record date: April 28, 2023
- Payment date: May 01, 2023

Taner Alicehic, Chairman of the Board of Directors of Varia Europe Properties, said: "We thank our shareholders for their trust in our company. As planned and already communicated, we will now continue to prepare the regular annual report 2022 and present the complete, fully audited financial statements of our company as per December 31, 2022, on June 30, 2023."

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### About Varia Europe Properties AG

Varia Europe Properties AG is a Swiss based company tailoring investment strategies to the European real estate market. Our Ambition is to maintain best in class asset allocation by creating a diversified portfolio of real estate and real estate backed opportunities which are expected to provide steady capital value growth and income potential. We have a purely bottom-up approach to project selection. More information: <http://www.variaeuropeproperties.com>

### Disclaimer

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