



Media Release

Zug, June 30, 2023

Varia Europe Properties announces voting results of Annual Shareholder Meeting 2023

Earlier today, this year's ordinary Annual General Meeting of shareholders of Varia Europe Properties AG took place in Geneva. All voting items of the agenda for the AGM 2023 have been approved by shareholders. A total of 8'021'023 shares, or 67.2% of shares with voting rights, were participating in person or represented by an individual proxy or by the independent proxy.

Taner Alicehic, Chairman of the Board of Directors of Varia Europe Properties, commented: *"We once again thank all our shareholders for their ongoing trust in our Company. We remain committed to create value for all stakeholders, based on risk-adjusted returns through stable and income-generating assets as well as based on capital gain upsides driven by development and value-added strategies. We expect during 2023 onward to exit and collect distributions from several investments currently in the portfolio with positive results."*

Financial calendar

Half Year 2023 Report

October 31, 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.variaeuropereproperties.com>

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