

1/2 Ad hoc announcement pursuant to Art. 53 LR, 17 September 2024

# Philipp Good joins Helvetica's Board of Directors, adding to its expertise in the field of sustainable real estate investment

Zurich, September 17, 2024 – Helvetica is pleased to announce the election of Philipp Good to its Board of Directors. Philipp Good has extensive expertise in the fields of asset management and sustainability.

The General Meeting of Shareholders has elected Philipp Good (48) as a member of the Board of Directors of Helvetica Property Group AG and the fund management company Helvetica Property Investors AG. He is joining the board of both the Group and the fund management company, which consists of Peter E. Bodmer (Chairman), Dr. Hans Ueli Keller (Deputy Chairman), Dr. Franziska Blindow-Prettl, Theodor Härtsch and Herbert Kahlich. Herbert Kahlich will be stepping down in spring 2025 after ten years on Helvetica's Board of Directors, and will not be standing for reelection on account of his age.

Philipp Good has many years of experience in the fields of asset, portfolio and product management, in handling pension fund investments, and in investment products that specialize in sustainability. With his wealth of expertise relating to the development and implementation of sustainable investment strategies that take environmental, social and economic criteria into consideration, he represents a valuable addition to Helvetica's Board of Directors. Philipp Good has held senior positions in the field of asset management for the last 20 years, and has a master's degree in corporate finance from Lucerne University of Applied Sciences and Arts.

"His proven experience in the field of sustainable investment solutions will help equip and position Helvetica's real estate funds for the future, in order to generate returns for our investors that are stable and attractive in the long term," said Peter E. Bodmer, Chairman of Helvetica's Board of Directors, and "we warmly welcome Philipp Good to the Helvetica Board of Directors."

Philipp Good has expressed enthusiasm regarding his election: "I'm looking forward to contributing my knowledge and network in the field of sustainable investments, and working with the rest of the board to help develop Helvetica and its real estate funds. My goal is to create innovative and responsible investment solutions that facilitate both commercial success and a positive impact on society."

## Media contacts

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#### **About Helvetica**

Helvetica Property Investors AG, founded in 2006, is a leading real estate fund and asset management corporation regulated by FINMA. We offer institutional investors and private investors lasting value through long-term ownership of stable real estate assets with solid returns. With our fully integrated real estate asset platform, we cover the entire value chain, develop customer-specific investment solutions, and provide standardized investment products: The listed HSC Fund for commercial property, the HSO Fund for special commercial property, and the HSL Fund for residential property invest in attractive locations across Switzerland with good transport connections to regional economic centers. Our commitment to a sustainable future takes into account ESG requirements along the entire real estate life and investment cycle, and is formally integrated at fund level. Helvetica.com

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