



PRESS RELEASE

2021 Annual General Meeting of Shareholders: Shareholders approve all proposals

2020 financial statements approved | All existing members of the Board of Directors confirmed for another term | No distribution of a dividend

Dietlikon, 30 March 2021 – The Annual General Meeting of Shareholders of Implenia Ltd., held on Tuesday without any shareholders physically being there, approved all proposals made by the Board of Directors by a large majority. Shareholders represented by the official proxy (62.95% of total shareholders) discharged Members of the Board of Directors and Group Executive Board for their actions in 2020, approved the 2020 Annual Report, financial statements and consolidated financial statements, and approved the 2020 Remuneration Report in a consultative vote. They additionally approved the maximum total remuneration paid to members of the Board of Directors for the period between the 2021 AGM and the 2022 AGM, as well as the maximum total compensation for the Executive Board in fiscal year 2022.

The shareholders also confirmed current Board Members Hans Ulrich Meister (Chairman), Kyrre Olaf Johansen, Henner Mahlstedt, Ines Pöschel, Laurent Vulliet, Martin Fischer and Barbara Lambert for a further term by a majority of over 96%. This high percentage reflects the great trust that shareholders have in the Board and in Implenia's strategy.

The Board's proposal not to pay out a dividend was approved by represented shareholders by a majority of 98.56% (previous year's dividend: CHF 0.75).

Contact for media:

Corporate Communications, T +41 58 474 74 77, communication@implenia.com

Contact for Investors and Analysts:

Investor Relations, T +41 58 474 35 04, ir@implenia.com

Dates for investors:

17 August 2021: Media and analysts' conference on the half-year results

As Switzerland's leading construction and real estate service provider, Implenía develops and builds homes, workplaces and infrastructure for future generations in Switzerland and Germany. It also plans and builds complex infrastructure projects in Austria, France, Sweden and Norway. Formed in 2006, the company can look back on around 150 years of construction tradition. The company brings together the know-how of its highly skilled consulting, planning and execution units under the umbrella of an integrated leading multi-national construction and real estate service provider. With its broad offering and the extensive experience of its specialists, the Group can realise complex major projects and provide customer-centric support across the entire life-cycle of a building or structure. It focuses on customer needs and on striking a sustainable balance between commercial success and social and environmental responsibility. Implenía, with its headquarters in Opfikon near Zurich, employs more than 8,500 people in Europe and posted revenue of almost CHF 4 billion in 2020. The company is listed on the SIX Swiss Exchange (IMPN, CH0023868554). More information can be found at [implenia.com](https://www.implenia.com).