

Results of the Annual General Meeting 2016 of Eastern Property Holdings Ltd. (the “Company”)

held 14 June 2016, at 11 a.m. at Grand Hotel de la Minerve, Piazza della Minerva 69, 00186 Rom, Italy

Eastern Property Holdings Ltd, the real estate investment company listed on SIX Swiss Exchange, held its Annual General Meeting ('AGM') on 14th June 2016. All resolutions proposed in the Notice of the AGM released on 18 May 2016 were passed.

The following approvals and resolutions were duly passed by the Annual General Meeting:

- 1) Approval of the Annual Report for the year ended December 31, 2015
- 2) Approval of the Director's proposal to not pay a dividend for the year ending 31 December 2015
- 3) Re-election of Ernst & Young AG, Zurich as EPH's auditor for one year
- 4) Re-election of Olga Melnikova, Hans Messmer, Michael Cuthbert, Tomasz Dukala and Christodoulos Vassiliades as directors of the board of the Company until close of the AGM of the Company in 2019. Gustav Stenbolt has been re-elected as board member on the AGM 2014 until close of the AGM of the Company in 2017.

Eastern Property Holdings Ltd. is an investment company listed on SIX Swiss Exchange which holds interest in office, residential and retail properties. EPH is managed by Valartis International Ltd. a wholly-owned subsidiary of Valartis Group AG.

Additional information on Eastern Property Holdings is available by contacting Anna Bernhart Tel: +41 44 503 5400.