

Organisation and schedule

Structure and addresses

Allreal Holding AG
Allreal Finanz AG
 Grabenstrasse 25, CH-6340 Baar

Allreal Home AG
Allreal Office AG
Allreal Toni AG
Allreal Vulkan AG
Allreal West AG
Apalux AG
Hammer Retex AG
 Eggbühlstrasse 15,
 CH-8050 Zurich

Allreal Generalunternehmung AG
 Eggbühlstrasse 15, CH-8050 Zurich
 Zieglerstrasse 53, CH-3007 Bern
 Sinslerstrasse 67, CH-6330 Cham
 Gaiserwaldstrasse 14, CH-9015 St. Gallen

Hammer Retex AG
 Sinslerstrasse 67, CH-6330 Cham

Bülachguss AG
 Solistrasse 25, CH-8180 Bülach

Organisation chart

Allreal Group
 Roger Herzog

Finance & Controlling
 Thomas Wapp
 [as from 1 April 2017]

Investments/Divestments
 Hans Engel

Internal owner organisation
 Angelo Moser

Communications
 Matthias Meier

HR
 Barbara Tomezzoli

Real Estate
 Alain Paratte

Projects & Development
 Roger Herzog

Project Development
 Nigel Woolfson

Realisation
 Management team

Contacts

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 Chief Communications Officer

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Schedule

Annual general meeting 2017
 21 April 2017, 4 p.m.
 Kaufleutensaal
 Pelikanplatz
 CH-8001 Zurich

Half-year results 2017
 29 August 2017

Annual results 2017
 27 February 2018

Annual general meeting 2018
 20 April 2018

Half-year results 2018
 28 August 2018

Share register

Responsibility for address changes and other changes in the share register lies with:

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Further Annual Reports and the Annual Report Shortform in German or English can be ordered from the following address:

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The interactive Annual Report is available online in German and English at <http://ir.allreal.ch/en>

Shareholders who, in place of the full Annual Report, wish to receive the Annual Report in short form or opt not to receive any reports at all and would only like to be sent the invitation to the annual general meeting may notify the company accordingly at any time.