

## **MEDIA RELEASE**

### **Ad hoc announcement**

Zurich, 16 February 2023

## **SenioResidenz AG – Change in the Board of Directors**

**Michel Vauclair, acting Chairman of the Board of Directors of SenioResidenz AG, will not stand for re-election at the Annual General Meeting on 29 March 2023 for private and health reasons. The Board of Directors has initiated the search for a suitable person to replace him on the Board of Directors.**

Michel Vauclair has been Chairman of the Board of Directors of SenioResidenz AG (BX Swiss AG: SENIO) since 2018 and has played a key role in the establishment and development of the company since then. The Board of Directors thanks him for his great commitment and wishes him all the best and good health for the future.

The Board of Directors wants the Board to consist of five members also in the future. After being informed by Mr. Vauclair of his planned resignation, the Board has already initiated the search for a suitable person to be elected as member of the Board of Directors.

### **Contact**

Peter Mettler  
Delegate of the Board and CEO  
SenioResidenz AG  
Feldeggstrasse 26  
CH-8008 Zurich  
Tel.: +41 (0)44 905 20 90  
[info@senio.ch](mailto:info@senio.ch)  
[www.senio.ch/en/](http://www.senio.ch/en/)

### **SenioResidenz AG**

SenioResidenz AG is active in the real estate sector with its registered office in Zurich. SenioResidenz AG activities are focused on investments in selected properties which are primarily for seniors' living and care facilities. This includes apartments for the elderly, properties that enable assisted, self-determined, senior-friendly living and housing, as well as retirement and nursing homes, clinics and medical centers. As a secondary strategy, the Company may also invest in other types of non-permanent housing, such as furnished and unfurnished student apartments, business apartments and/or staff apartments and houses. The Company's registered shares are listed on the BX Swiss AG: Ticker SENIO, Valor 38462993, ISIN CH0384629934. [www.senio.ch](http://www.senio.ch)

### **Disclaimer**

This media release serves information purposes only. It does not constitute a prospectus within the meaning of the Swiss Financial Services Act (FIDLEG) or the listing rules of the BX Swiss AG. It does not constitute an offer or invitation to buy or sell shares in SenioResidenz AG or to purchase or sell other financial instruments or services. This media release may contain certain forward-looking statements, e.g. statements using words such as "believe", "assume", "expect", "plan" or similar expressions. Such forward-looking statements are subject to known and unknown risks, uncertainties and other factors which may result in a substantial divergence between the actual events, financial condition, development or performance of the Company and those expressed or implied by such forward-looking statements. Against the background of these uncertainties, readers should not rely on such forward-looking statements. The Company assumes no responsibility to update forward-looking statements or to adapt them to future events or developments. This media release and the information contained herein may not be distributed or transmitted into the United States of America (USA) or distributed or transmitted to US persons (including legal entities) or to publications with a general circulation in the USA. Shares in SenioResidenz AG are not being offered for sale in the USA or to US persons.