



MEDIA RELEASE

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FINMA has taken note of the composition of the new Executive Committee

Valres Fund Management SA announces that FINMA has taken note of the composition of its new Executive Committee, set up after Messrs. Boris Vetsch and Philippe Frossard have left the company. Valres' Executive Committee is now composed of:

- Mr. Johnny Rodrigues: CEO
- Mrs. Giovanna Bray: Real Estate Director
- Mr. Urs Markwalder: CFRO
- Mr. Philippe Beckers: Managing Director

This decision allows Valres to continue the administration and management of the Valres Suisse Romande Fonds notwithstanding the enforcement proceeding that was opened two months ago.

With these four new directors and the assistance of its 10 employees, Valres' Board of Directors considers that the company has an appropriate organization for the proper conduct of its activities.

Valres Fund Management SA – About the fund management company

VALRES Fund Management SA is a real estate fund management company incorporated under Swiss law, duly approved by the Swiss Financial Market Supervisory Authority (FINMA) since 2014. Supported by real estate and financial professionals, the ambition of VALRES is to develop and offer its investors a range of real estate funds including the Valres Suisse Romande Fonds (VSRF).

VALRES (for Valuing Responsibility) incorporates a responsible approach to the management of a real estate portfolio into its principles: economically, with the search for a long-term sustainable return, socially by integrating the relationship with the tenants and environmentally, with the systematic quest to optimize the energy efficiency of the real estate stock under its management. Such an approach requires a highly proactive management of its properties. In addition, as a fully independent fund management company, dedicated solely to real estate assets, Valres Fund Management SA may act over the long term, managing the entire value chain in the exclusive interests of its investors.

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