

Press release, 11 April 2025

Katrin Eggenberger and Bruno Räss newly elected to the Board of Directors of Nova Property Fund Management AG

At the Annual General Meeting of Nova Property Fund Management AG on 10 April 2025, Dr Katrin Eggenberger and Bruno Räss were elected as new members of the Board of Directors. René Bock, member and Vice Chairman of the Board of Directors since 2018, resigned from the Board as per the date of the Annual General Meeting. The Board of Directors is composed as follows now: Catrina Luchsinger Gähwiler (Chairwoman), Bruno Räss (Vice Chairman), Katrin Eggenberger (Member) and Raymond Rüttimann (Member).

Dr Katrin Eggenberger is a recognized expert in international economic relations, financial development, international politics, and sustainability. Since 2021, she has been a Senior Advisor at the Agora Strategy Group (Germany) and a member of the Board of Directors of AISquare Inc. (USA) and Deon Digital (Switzerland, Denmark). She also serves as the President of the Advisory Board East for Implenla and is a member of the Board of Trustees for the Pro Futura Youth Foundation as well as the Verrucano Cultural and Conference Center. From 2019 to 2021, Katrin Eggenberger was the Minister of Foreign Affairs, Justice and Culture of Liechtenstein. Prior to that, from 2016 to 2019, she was the Chief of Staff to the Founder and Executive Chairman of the World Economic Forum (WEF). In this role, she also led the WEF Community of Chairpersons and played a key role in the development of the global platform UpLink. This platform brings together start-ups, technology companies, governments, NGOs, international organizations, think tanks, and universities to promote the 17 United Nations Sustainable Development Goals (UN SDGs). Before her work at the WEF, she spent eleven years in banking (Notenstein Private Bank, VP Bank, LGT Bank). Katrin Eggenberger holds a doctorate in International Affairs and Political Economy from the University of St. Gallen (HSG) and has both a Bachelor's and Master's degree in Financial Services and International Management from the University of Liechtenstein, as well as a Master's degree from the John F. Kennedy School of Government at Harvard University.

Bruno Räss is a proven specialist in auditing and business consulting and worked in Audit at PricewaterhouseCoopers AG (1987 to 2021 – of which as Audit Partner since 1997) and from 2022 to 2025 as Counsel at the law firm Bratschi AG. He has many years of experience in advising small and medium-sized companies, family businesses, corporations, pension funds and public corporations such as political and school communities. He advises entrepreneurs and companies on economic issues, financing, corporate transactions, succession planning and succession arrangements. Bruno Räss has extensive experience in developing business plans and in restructuring, reorganisation and recapitalisation projects. He also acts as a sparring partner (coaching) for entrepreneurs. Bruno Räss is a certified auditor and holds a degree in economics from the University of St. Gallen. He is also a member of the Board of Directors of various medium-sized companies in Eastern Switzerland.

Dr Catrina Luchsinger, Chairwoman of the Board of Directors of Nova Property Fund Management AG, says: "I am delighted about the elections of Katrin Eggenberger and Bruno Räss to the Board of Directors. Together, we will continue to develop and expand the strategy of Nova Property Fund Management AG. On behalf of the Board of Directors and the Executive Board, I would also like to thank René Bock for his many years of commitment and valuable contributions over the past seven years. We wish him good luck and all the very best for his future."

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Nova Property Fund Management AG is a fund management company authorised by the Swiss Financial Market Supervisory Authority FINMA on 5 November 2018 with its registered office in Pfäffikon SZ and has been active in the fund business since that date. This includes the establishment, management and administration of collective investment schemes under Swiss law and the distribution of the self-managed funds. In addition, the company provides investment advice to real estate investment companies and investment foundations with a focus on real estate. With its five portfolios, the owner-managed fund management company currently covers the entire Swiss real estate market for residential and commercial properties. These portfolios include Novavest Real Estate AG (SIX Swiss Exchange: NREN), Swiss Central City Real Estate Fund (SIX Swiss Exchange: CITY), two investment groups at 1291 Die Schweizer Anlagestiftung (KGAST member) and Central Real Estate Holding AG (including its subsidiary Rhystadt AG), which together hold about CHF 3.8 billion in Swiss real estate assets.