

REVISED DIVIDEND PROPOSAL FROM 20 APRIL 2020

The invitation to cast votes at the 26th Annual General Meeting of Jungfraubahn Holding AG was publicised on 16 April 2020. On 20 April 2020, the Board of Directors revisited its decision with regard to the dividends from March 2020 and is now proposing to forgo a distribution of dividends. The Board of Directors has thus changed its proposal for agenda item 2, use of balance sheet profit and dividend resolution. All other proposals by the Board of Directors remain unchanged.

Revised dividend proposal

	CHF	CHF
Annual profit 2019		17,027,238
Profit balance carried forward according to AGM resolution of 13 May 2019	74,119,548	
Undistributed dividends from own shares	64,372	
Profit balance carried forward according to annual financial statement	74,183,920	74,183,920
Balance sheet profit available to the AGM		91,211,158
Executive Board proposal:		
Forgoing distribution of dividends and carrying over the balance sheet profit to new account		91,211,158

Interlaken, 20 April 2020

For the Board of Directors of Jungfraubahn Holding AG

Prof. Dr. Thomas Bieger, Chairman; Ueli Winzenried, Vice-Chairman

AUDITOR'S REPORT ON THE REVISED DIVIDEND PROPOSAL

The printout of the revised dividend proposal in German, available at the registered offices of the company during the invitation period to the General Meeting of Jungfraubahn Holding AG, is binding and has been audited. Thus no audit reports were drawn up in English. You can download a PDF document with the same content from the online annual report Download Centre.