

News release

PubliGroupe successfully concludes share buy-back programme of CHF 25 million

Lausanne, 25 March 2013 – **On 22 March 2013 PubliGroupe concluded its share buy-back programme. PubliGroupe repurchased 167'211 shares on a second trading line which represents 6.67% of the share capital and 100% of the stated buy-back objective.**

In December 2012, the Board of Directors announced its intention to return to shareholders a major part of the net proceeds generated by the sale of non-strategic assets, primarily properties. To this end, PubliGroupe started a share buy-back programme on 3 January 2013 of up to CHF 25 million that was successfully concluded on 22 March 2013. 167'211 shares were purchased on a second trading line on SIX Swiss Exchange for an aggregate buy-back volume of CHF 25 million, representing 6.67% of the share capital.

The Board of Directors will propose to the next Annual General Meeting on 30 April in Lausanne a dividend of CHF 10 per share, resulting in a dividend payment of CHF 22 million in total. The total distribution to shareholders will reach CHF 47 million. The Annual General Meeting will also resolve on the cancellation of the 167'211 repurchased shares.

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The financial report 2012 is available online: <http://www.publigroupe.com>
The annual report 2012 will be published online on 28 March 2013 at 7 am.

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